# I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP, CFO

# SIGNATURE: GREG REEVES

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 108637

Entity Name: W.S. BADCOCK CORPORATION

#### **Current Principal Place of Business:**

200 NORTH PHOSPHATE BLVD MULBERRY, FL 33860

## **Current Mailing Address:**

LEGAL-LICENSING DEPT P O BOX 232 MULBERRY, FL 33860 US

# FEI Number: 59-0152010

### Name and Address of Current Registered Agent:

BAYT, PHILLIP 217 N.W. 1ST AVENUE MULBERRY, FL 33860 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

#### SIGNATURE:

Electronic Signature of Registered Agent

### Officer/Director Detail :

| Title                    | CHAIRMAN, EXECUTIVE VICE<br>PRESIDENT, DIRECTOR                                                      | Title                    | EXECUTIVE VICE PRESIDENT,<br>DIRECTOR                                 |
|--------------------------|------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------|
| Name                     | BADCOCK, HENRY C                                                                                     | Name                     | BADCOCK, BEN M                                                        |
| Address                  | 200 NORTH PHOSPHATE BLVD                                                                             | Address                  | 200 NORTH PHOSPHATE BLVD                                              |
| City-State-Zip:          | MULBERRY FL 33860                                                                                    | City-State-Zip:          | MULBERRY FL 33860                                                     |
| Title<br>Name<br>Address | EXECUTIVE VICE PRESIDENT,<br>SECRETARY, DIRECTOR<br>BADCOCK,III, WOGAN S<br>200 NORTH PHOSPHATE BLVD | Title<br>Name<br>Address | PRESIDENT, DIRECTOR<br>BURNETTE, ROBERT B<br>200 NORTH PHOSPHATE BLVD |
| City-State-Zip:          | MULBERRY FL 33860                                                                                    | City-State-Zip:          | MULBERRY FL 33860                                                     |
| Title                    | VICE PRESIDENT, CHIEF FINANCIAL<br>OFFICER                                                           | Title<br>Name            | ASSISTANT SECRETARY<br>BAYT, PHILLIP E                                |
| Name                     | REEVES, GREG                                                                                         | Address                  | 200 NORTH PHOSPHATE BLVD                                              |
| Address                  | 200 NORTH PHOSPHATE BLVD                                                                             | City-State-Zip:          | MULBERRY FL 33860                                                     |
| City-State-Zip:          | MULBERRY FL 33860                                                                                    |                          |                                                                       |

FILED Jan 28, 2019 Secretary of State 7124967653CC

Certificate of Status Desired: No

Date

01/28/2019 Date