

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185642

Entity Name: STOFIN CO., INC.**Current Principal Place of Business:**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**Current Mailing Address:**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 US**FEI Number:** 59-0782336**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 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

Date

Officer/Director Detail :**Title** DIRECTOR, SENIOR VICE PRESIDENT
Name BLOMQVIST, ERIK J.
Address ONE NORTH CLEMATIS ST SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VP, REAL ESTATE COUNSEL &
ASSISTANT SECRETARY
Name ROSS, DANIEL D.
Address ONE NORTH CLEMATIS ST SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** DIRECTOR, VP, GENERAL COUNSEL
& SECRETARY
Name TABERNILLA, ARMANDO A.
Address ONE NORTH CLEMATIS ST SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M.
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401**Title** PRESIDENT
Name FERNANDEZ, LUIS J.
Address ONE NORTH CLEMATIS ST SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VICE PRESIDENT & CHIEF
PROCUREMENT OFFICER
Name RYAN, ALLAN A. IV
Address ONE NORTH CLEMATIS ST SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VP, SR. LITIGATION COUNSEL &
ASSISTANT SECRETARY
Name TARR, WILLIAM F.
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401**Title** VP, FINANCE & TREASURER
Name LONDONO, ALEJANDRO
Address ONE NORTH CLEMATIS ST
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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.

SIGNATURE: ARMANDO A. TABERNILLA

VICE PRESIDENT

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date