#### 2020 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

## 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

## Officer/Director Detail :

Title	DIRECTOR, SENIOR VICE PRESIDENT	Title	PRESIDENT	
Name	BLOMQVIST, ERIK J.	Name	FERNANDEZ, LUIS J.	
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200	
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401	
Title	VICE PRESIDENT & CHIEF PROCUREMENT OFFICER	Title	DIRECTOR, VP, GENERAL COUNSEL & SECRETARY	
Name	RYAN, ALLAN A. IV	Name	TABERNILLA, ARMANDO A.	
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200	
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401	
Title	VICE PRESIDENT OF TAXATION	Title	VP, FINANCE & TREASURER	
Name	ZUKOWSKI, PHILIP M.	Name	LONDONO, ALEJANDRO	
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200	
City-State-Zip:	WEST PALM BEACH FL 33401	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

06/17/2020

Date

Electronic Signature of Signing Officer/Director Detail

# FILED Jun 17, 2020 Secretary of State 1006112310CC

Certificate of Status Desired: No

Date