

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J46369

Entity Name: MODIS, INC.

**FILED**  
**Apr 16, 2018**  
**Secretary of State**  
**CC7169572448**

**Current Principal Place of Business:**

10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
JACKSONVILLE, FL 32256 US

FEI Number: 65-0000600

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           CEOD  
Name           MARSHALL, JOHN L. III  
Address        1301 RIVERPLACE BLVD.  
                  STE. 1200  
City-State-Zip: JACKSONVILLE FL 32207

Title           SVPS  
Name           HOLLAND, GREGORY S  
Address        1301 RIVERPLACE BLVD.  
                  STE. 1200  
City-State-Zip: JACKSONVILLE FL 32207

Title           VP  
Name           STRUBHAR, JASON  
Address        10151 DEERWOOD PARK BOULEVARD  
                  BUILDING 200, SUITE 400  
City-State-Zip: JACKSONVILLE FL 32256

Title           VP-TAX  
Name           ROBINSON, GERALD  
Address        10151 DEERWOOD PARK BOULEVARD  
                  BUILDING 200, SUITE 400  
City-State-Zip: JACKSONVILLE FL 32256

Title           AS, DGC  
Name           MACDONALD, BRAD  
Address        10151 DEERWOOD PARK BOULEVARD  
                  BUILDING 200, SUITE 400  
City-State-Zip: JACKSONVILLE FL 32256

Title           PRESIDENT RECRUITMENT  
                  SOLUTIONS  
Name           BEEKMAN, TRENT  
Address        10151 DEERWOOD PARK BLVD.  
                  BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

Title           COO  
Name           TUCKER, CLAY  
Address        10151 DEERWOOD PARK BLVD.  
                  BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

Title           PRESIDENT ENTERPRISE  
                  SOLUTIONS  
Name           DOYLE, GERARD  
Address        10151 DEERWOOD PARK BLVD.  
                  BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

**Continues on page 2**

*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: GERALD ROBINSON

VP-TAX

04/16/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name MACDONALD, BRAD  
Address 10151 DEERWOOD PARK BLVD.  
BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR  
Name POZZONI, MARCELLO  
Address 10151 DEERWOOD PARK BLVD.  
BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR  
Name VIONE, FEDERICO  
Address 10151 DEERWOOD PARK BLVD.  
BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256