# 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: TONY MAFFEI

Electronic Signature of Signing Officer/Director Detail

### Certificate of Status Desired: Yes

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	DPST	Title	VPAS	
Name	HERRICK, NORTON	Name	HOWARD HERRICK	
Address	2295 CORP. BV. N.W. #222	Address	2 RIDGEDALE AVE STE 370	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	CEDAR KNOLLS NJ 07927	
Title	VPAS	Title	C	
Name	MICHAEL HERRICK	Name	MAFFEI, TONY	
Address	2 RIDGEDALE AVE STE 370	Address	2 RIDGEDALE AVE STE 370	
City-State-Zip:	CEDAR KNOLLS NJ 07927	City-State-Zip:	CEDAR KNOLLS NJ 07927	
Title	VP			
Name	HERRICK, EVAN			
Address	2 RIDGEDALE AVE STEN 370			
City-State-Zip:	CEDAR KNOLLS NJ 07927			

## 

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: HUNTINGDON CORPORATION

### Current Principal Place of Business:

2295 CORPORATE BOULEVARD, N.W. SUITE 222 BOCA RATON, FL 33431

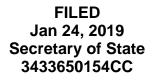
### **Current Mailing Address:**

2295 CORPORATE BOULEVARD, N.W. SUITE 222 BOCA RATON, FL 33431

### FEI Number: 65-0080232

### Name and Address of Current Registered Agent:

HERRICK, NORTON 2295 CORP. BV. N.W.#222 BOCA RATON, FL 33431 US



01/24/2019

Date