2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63174

Entity Name: SCOTT SIGN SYSTEMS, INC.

Current Principal Place of Business:

1480 GOULD DRIVE COOKEVILLE, TN 38506

Current Mailing Address:

1480 GOULD DRIVE COOKEVILLE, TN 38506

FEI Number: 65-0200051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2018

Secretary of State

CC3110342049

Officer/Director Detail :

Title TREASURER, CFO, DIRECTOR Title PRESIDENT, DIRECTOR

MOGENSEN, BRIAN WOLF, BRAD Name Name

1480 GOULD DRIVE 1480 GOULD DRIVE Address Address

City-State-Zip: COOKEVILLE TN 38506 COOKEVILLE TN 38506 City-State-Zip:

Title VICE PRESIDENT Title DIRECTOR YARBROUGH, BENJAMIN Name DURFEE, DAVID Name Address

Address 1480 GOULD DRIVE 100 THROCKMORTON STREET SUITE

1600

FORT WORTH TX 76102

FOR WORTH TX 76102 City-State-Zip:

VΡ Title Title DIRECTOR, VP

Name BRANTLEY, LEE KEENE, J RANDELL Name Address 1480 GOULD DRIVE

100 THROCKMORTON STREET SUITE Address City-State-Zip: COOKEVILLE TN 38506

1600

Title DIRECTOR

CODOL, ROBERT DIRECTOR, SECRETARY, VP Name Title

KINGSBURY, RAYMOND H Address 100 THROCKMORTON STREET SUITE Name 1600

100 THROCKMORTON STREET SUITE

FORT WORTH TX 76102 City-State-Zip: 1600

City-State-Zip: FORT WORTH TX 76102

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City-State-Zip:

COOKEVILLE TN 38506

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.

01/09/2018 SIGNATURE: BRIAN MOGENSEN CHIEF FINANCIAL **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SHIPP, TERRANCE M

Address 100 THROCKMORTON STREET SUITE 1600

City-State-Zip: FORT WORTH TX 76102