

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000067490

Entity Name: PERSONAL RESPONSE CORPORATION**Current Principal Place of Business:**3 BALA PLAZA W.
SUITE 200
BALA CYNWYD, PA 19004**Current Mailing Address:**3 BALA PLAZA W.
SUITE 200
BALA CYNWYD, PA 19004 US**FEI Number:** 65-1037969**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HERMELIN, BRIAN MICHAEL
Address 1555 BROADWAY ST.
4TH FLOOR THE MADISON
City-State-Zip: DETROIT MI 48226

Title DIRECTOR
Name GROSS, KENNETH STEVEN
Address 3 BALA PLAZA WEST
SUITE 200
City-State-Zip: BALA CYNWYD PA 19004

Title DIRECTOR
Name PROKOP, KEVIN JOHN
Address 1555 BROADWAY ST.
4TH FLOOR THE MADISON
City-State-Zip: DETROIT MI 48226

Title TREASURER
Name SHIELDS, JON
Address 3 BALA PLAZA W.
SUITE 200
City-State-Zip: BALA CYNWYD PA 19004

Title DIRECTOR
Name MARGOLIN, ROMAN
Address 333 WEST BOULEVARD
SUITE 305
City-State-Zip: RAPID CITY SD 57701

Title SECRETARY, DIRECTOR
Name LINDEN, STEVEB JOHN
Address 1555 BROADWAY ST.
4TH FLOOR THE MADISON
City-State-Zip: DETROIT MI 48226

Title DIRECTOR
Name SZEJNER, STEPHEN
Address TWO PRUDENTIAL PLAZA
180 N. STETSON AVENUE SUITE 5600
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name GRASSHOFF, SVEN-ULRICH KURT
Address 21 CUSTOM HOUSE STREET
10TH FLOOR
City-State-Zip: BOSTON MA 02110

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: JON SHIELDS**TREASURER****08/19/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name DILLIONE, JANET
Address 3 BALA PLAZA W.
 SUITE 200
City-State-Zip: BALA CYNWYD PA 19004

Title CHIEF REVENUE OFFICER
Name LEVIN, TODD
Address 3 BALA PLAZA W.
 SUITE 200
City-State-Zip: BALA CYNWYD PA 19004

Title DIRECTOR
Name FITZGERALD, DAWN
Address 200 DONALD LYNCH BLVD.
 SUITE 300
City-State-Zip: MARLBOROUGH MA 01752