2025 FLORIDA PROFIT CORPORATION 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

FILED Jan 08, 2025

Secretary of State

9851782409CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name HERMELIN, BRIAN MICHAEL Name GROSS, KENNETH STEVEN

Address 4TH FLOOR THE MADISON Address 3 BALA PLAZA W 1555 BROADWAY ST,

SUITE 200

DETROIT MI 48226 BALA CYNWYD PA 19004 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **TREASURER** SHIELDS, JON J PROKOP, KEVIN JOHN Name Name

3 BALA PLAZA W 1555 BROADWAY ST Address Address

4TH FLOOR THE MADISON SUITE 200

City-State-Zip: DETROIT MI 48226 City-State-Zip: BALA CYNWYD PA 19004

Title **DIRECTOR** Title SECRETARY, DIRECTOR LINDEN, STEVEN JOHN Name MARGOLIN, ROMAN Name SUITE 305 333 WEST BOULEVARD, 1555 BROADWAY ST., Address Address

4TH FLOOR THE MADISON

RAPID CITY SD 57701 City-State-Zip: City-State-Zip: DETROIT MI 48226

Title **DIRECTOR**

Title **DIRECTOR** Name SZEJNER. STEPHEN

GRASSHOFF, SVEN-ULRICH KURT Name TWO PRUDENTIAL PLAZA Address

10TH FLOOR 21 CUSTOM HOUSE Address 180 N. STETSON AVENUE SUITE 5600

STREET

City-State-Zip: BOSTON MA 02110 City-State-Zip: CHICAGO IL 60601

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.

01/08/2025 SIGNATURE: JON SHIELDS TREASURER