

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049682

Entity Name: SECRETARIAT INTERNATIONAL, INC.

FILED
Apr 15, 2024
Secretary of State
8727455560CC

Current Principal Place of Business:

1175 PEACHTREE STREET NE
100 COLONY SQUARE SUITE 400
ATLANTA, GA 30361

Current Mailing Address:

1175 PEACHTREE STREET NE
100 COLONY SQUARE SUITE 400
ATLANTA, GA 30361 US

FEI Number: 90-0393923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PRESIDENT/CEO
Name HARVEY, DON
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361

Title CFO
Name LITTLE, JOHN
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361

Title COO
Name LITTLE, JOHN
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361

Title SECRETARY
Name POWLEN, BROOKS
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361

Title TREASURER
Name RODRIGUEZ, FRANK
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361

Title DIRECTOR
Name GARG, AMIT
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361

Title DIRECTOR
Name RODRIGUEZ, FRANK
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361

Title DIRECTOR
Name ADAMSON, MARK
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361

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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: JOHN LITTLE

CFO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HAMMOND, KEVIN
Address 1175 PEACHTREE STREET NE
 100 COLONY SQUARE SUITE 400
City-State-Zip: ATLANTA GA 30361