Current Principal Place of Business:
621 NW 53RD STREET, SUITE 700
BOCA RATON, FL 33487

Current Mailing Address:
621 NW 53RD STREET, SUITE 700
BOCA RATON, FL 33487 US

FEI Number: 65-0043078
Certificate of Status Desired: No

Name and Address of Current Registered Agent:
CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS 04/27/2018
Electronic Signature of Registered Agent
Date

Officer/Director Detail:

Title  DIRECTOR, CEO
Name  ZOLEY, GEORGE C
Address  621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title  SENIOR VICE PRESIDENT & SECRETARY
Name  BULFIN, JOHN
Address  621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title  SVP, CFO
Name  EVANS, BRIAN R
Address  621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title  DIRECTOR
Name  ANTHONY, CLEARANCE E.
Address  621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title  VP
Name  MAIER, MARCEL
Address  621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title  VP
Name  GLANTON, RICHARD H
Address  621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title  VP, TREASURER
Name  MARCH, SHAYN
Address  621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title  DIRECTOR
Name  MYERS WOOD, JULIE
Address  621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

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: JOHN BULFIN 04/27/2018
SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail Date
Title  DIRECTOR  
Name  FOREMAN, ANNE N  
Address  621 NW 53RD STREET STE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  SVP  
Name  WHEELER, CHRISTOPHER C  
Address  621 NW 53RD STREET STE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  SVP  
Name  WIERDSMA, THOMAS M  
Address  621 NW 53RD STREET STE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  SVP  
Name  VENTURELLA, DAVID  
Address  621 NW 53RD STREET STE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  VP, ASST. SECRETARY  
Name  CARRILLO, LOUIS V  
Address  621 NW 53RD STREET STE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  VP  
Name  NACE, MATTHEW  
Address  621 NW 53RD STREET, SUITE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  VP  
Name  WALDO , JOCK  
Address  621 NW 53RD STREET, SUITE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  VP  
Name  HAMDUN, FOUAD  
Address  621 NW 53RD STREET, SUITE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  EXECUTIVE VICE PRESIDENT  
Name  SCHOFIELD, DERRICK  
Address  621 NW 53RD STREET, SUITE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  EXECUTIVE VICE PRESIDENT  
Name  ALVAREZ, ERNESTO  
Address  621 NW 53RD STREET, SUITE 700  
City-State-Zip:  BOCA RATON FL 33487  

Title  VP  
Name  DAVIS , BLAKE  
Address  621 NW 53RD STREET, SUITE 700  
City-State-Zip:  BOCA RATON FL 33487