

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096017

Entity Name: ONTARIO WAREHOUSE I, INC.

FILED
Apr 24, 2019
Secretary of State
3772107561CC

Current Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308

FEI Number: 59-3413039

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 D
Name TAYLOR, LAMAR E
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT
Name FARALDO, MARK P
Address 5910 NORTH CENTRAL EXPRESSWAY
#1200
City-State-Zip: DALLAS TX 75206

Title VP
Name GRAY, LYNNE M
Address 1801 HERMITAGE BLVD., SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR
Name SPOOK, STEPHEN A
Address 1801 HERMITAGE BLVD #100
City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR
Name HAZEN, MAUREEN
Address 1801 HERMITAGE BLVD.
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & SECRETARY
Name STAUFFER, JEFF
Address 1801 HERMITAGE BLVD.
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & SECRETARY
Name CURTIS, MERRILL
Address 5910 N CENTRAL EXPRESSWAY, STE
1200
City-State-Zip: DALLAS TX 75206

Title TREASURER
Name HANSON, JENNIFER A
Address 5910 N CENTRAL EXPRESSWAY, STE
1200
City-State-Zip: DALLAS TX 75206

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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: JENNIFER A. HANSON

TREASURER

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name CLINTON, BARBARA A
Address 5910 N CENTRAL EXPRESSWAY #1200
City-State-Zip: DALLAS TX 75206