

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000036050

**Entity Name:** JOHN W. HENRY & COMPANY, INC.

**Current Principal Place of Business:**

301 YAMATO ROAD  
SUITE 2200  
BOCA RATON, FL 33431-4931

**Current Mailing Address:**

301 YAMATO ROAD  
SUITE 2200  
BOCA RATON, FL 33431-4931 US

**FEI Number:** 95-3797166

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KOSHI, KEVIN  
301 YAMATO ROAD  
SUITE 2200  
BOCA RATON, FL 33431-4931 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:** KEVIN KOSHI

01/30/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name TWIST, EDWIN B  
Address 301 YAMATO ROAD  
City-State-Zip: BOCA RATON FL 33431-4931

Title D  
Name KOSHI, KEVIN S  
Address 301 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431

Title D  
Name HENRY, JOHN W  
Address 301 YAMATO ROAD  
City-State-Zip: BOCA RATON FL 33431

Title SVP  
Name DRISCOLL, MATTHEW  
Address 301 YAMATO ROAD  
City-State-Zip: BOCA RATON FL 33431

*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:** KEVIN KOSHI

D

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date