

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034812

Entity Name: GLADES FINANCE, INC.**Current Principal Place of Business:**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401**Current Mailing Address:**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401 US**FEI Number:** 65-0834735**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TABERNILLA, ARMANDO A. ESQ.
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401 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:** ARMANDO A. TABERNILLA

06/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT & CHIEF
PROCUREMENT OFFICER

Name RYAN, ALLAN IV

Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title PRESIDENT

Name FERNANDEZ, LUIS J.

Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, SENIOR VICE PRESIDENT

Name BLOMQVIST, ERIK J

Address ONE NORTH CLEMATIS ST
STE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, GENERAL COUNSEL
& SECRETARY

Name TABERNILLA, ARMANDO A

Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION

Name ZUKOWSKI, PHILIP M

Address ONE NORTH CLEMATIS ST
STE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, FINANCE & TAXATION

Name LONDONO, ALEJANDRO

Address ONE NORTH CLEMATIS ST
STE 200

City-State-Zip: WEST PALM BEACH FL 33401

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: ARMANDO A. TABERNILLA

VICE PRESIDENT

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date