

2019 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 AESQ.
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:

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 VP, SENIOR LITIGATION COUNSEL &
ASSISTANT SECRETARY
Name TARR, WILLIAM F.
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 PRESIDENT
Name FERNANDEZ, LUIS J.
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 DIRECTOR, SENIOR VICE PRESIDENT
Name BLOMQUIST, ERIK J
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 TABERNILLA

VICE PRESIDENT

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date