2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068517

Entity Name: DELTA SITE DEVELOPMENT CORP.

Current Principal Place of Business:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054

Current Mailing Address:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 US

FEI Number: 65-0936999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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

FILED Apr 12, 2018

Secretary of State

CC0787060764

Officer/Director Detail :

Title DIRECTOR Title **PRESIDENT**

GOEBEL, BRIAN A. CABBIL, NATHAN Name Name

18500 NORTH ALLIED WAY 18500 NORTH ALLIED WAY Address Address

City-State-Zip: PHOENIX AZ 85054 PHOENIX AZ 85054 City-State-Zip:

Title VP. ASSISTANT SECRETARY Title VΡ

Name KORT, MYNDI M. Name BENTER, TIM M.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

PHOENIX AZ 85054 City-State-Zip: City-State-Zip: PHOENIX AZ 85054

٧/P Title Title VP, ASSISTANT SECRETARY

Name SCHULER, EILEEN B. Name NICKERSON, JOHN

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 PHOENIX AZ 85054 City-State-Zip:

Title VP. ASSISTANT SECRETARY Title **SECRETARY ULREICH-POWER, THOMAS** Name SCHULER, EILEEN B. Name 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY Address City-State-Zip: PHOENIX AZ 85054

PHOENIX AZ 85054 City-State-Zip:

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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.

04/12/2018 SIGNATURE: EILEEN B. SCHULER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, ASSISTANT SECRETARY

Name WILHOIT, ADRIENNE W.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title TREASURER

Name BOYD, CALVIN R.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title VP, TAX

Name FOCAZIO, LAWRENCE

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054