

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S70072

**Entity Name:** MCS INVESTMENTS OF FLORIDA, INC.

**Current Principal Place of Business:**

225 W. WASHINGTON ST.  
INDIANAPOLIS, IN 46204

**Current Mailing Address:**

225 W. WASHINGTON ST.  
C/O CORPORATE PARALEGAL  
INDIANAPOLIS, IN 46204 US

**FEI Number:** 63-1048988

**Certificate of Status Desired:** No

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

C T 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            SEC  
Name            FIVEL, STEVEN E.  
Address        225 W. WASHINGTON ST.  
City-State-Zip: INDIANAPOLIS IN 46204

Title            CHAIRMAN OF THE BOARD  
Name            SIMON, DAVID  
Address        225 W. WASHINGTON ST.  
City-State-Zip: INDIANAPOLIS IN 46204

Title            VP  
Name            SOKOLOV, RICHARD S.  
Address        225 W. WASHINGTON ST.  
City-State-Zip: INDIANAPOLIS IN 46204

Title            VP  
Name            BROAS, MATTHEW J  
Address        225 W. WASHINGTON STREET  
City-State-Zip: INDIANAPOLIS IN 46204

Title            DIR, VP, TREASURER  
Name            MCDADE, BRIAN  
Address        225 W. WASHINGTON ST.  
City-State-Zip: INDIANAPOLIS IN 46204

Title            VP  
Name            RULLI, JOHN  
Address        225 W. WASHINGTON ST.  
City-State-Zip: INDIANAPOLIS IN 46204

Title            EVPCOO  
Name            SILVESTRI, MARK  
Address        225 W. WASHINGTON ST.  
City-State-Zip: INDIANAPOLIS IN 46204

Title            VP  
Name            THYGESEN, MIKAEL  
Address        225 W. WASHINGTON ST.  
City-State-Zip: INDIANAPOLIS IN 46204

*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: STEVEN E. FIVEL**

**SECRETARY**

**04/12/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date