

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004040

Entity Name: MOTT MACDONALD, LLC

Current Principal Place of Business:

111 WOOD AVENUE SOUTH
ISELIN, NJ 08830-4112

Current Mailing Address:

111 WOOD AVENUE SOUTH
ISELIN, NJ 08830-4112 US

FEI Number: 16-1006700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MANAGER
Name DENICHILO, NICHOLAS M
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title MANAGER
Name HOWELLS, KEITH J
Address 10 FLEET PLACE
City-State-Zip: LONDON EC4M 7RB

Title MANAGER
Name LEONARD, GUY
Address 10 FLEET PLACE
City-State-Zip: LONDON EC4M 7RB

Title AUTHORIZED PERSON
Name O'CONNOR, MARK G.
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK G. O'CONNOR

AUTHORIZED PERSON

01/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date