

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2018
Secretary of State
CC4606175279

Entity Name: ERM GROUP FOUNDATION, INC.

Current Principal Place of Business:

75 VALLEY STREAM PARKWAY
SUITE 200
MALVERN, PA 19355

Current Mailing Address:

75 VALLEY STREAM PARKWAY
SUITE 200
MALVERN, PA 19355 US

FEI Number: 23-2792333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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: TONY MACKAY

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name READ, LEE
Address 206 EAST 9TH ST.
 SUITE 1700
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR
Name MURTHA, DAVID
Address 1159 PITTSFORD-VICTOR
 SUITE 200
City-State-Zip: PITTSFORD NY 14534

Title TREASURER, DIRECTOR
Name STIPA, JOHN
Address 75 VALLEY STREAM PARKWAY
 SUITE 200
City-State-Zip: MALVERN PA 19355

Title SECRETARY, FOUNDATION
Name TAPLAR, JANICE
Address 75 VALLEY STREAM PARKWAY
 SUITE 200
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name CHILTON, ANN ESQ.
Address 206 EAST 9TH STREET
 SUITE 1700
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR
Name O'SHAUGHNESSY, MICHAEL
Address 1701 GOLF ROAD
 SUITE 1-700
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name LEE, JENNIFER
Address 1500 SOUTHWEST FIRST AVE.
 SUITE 885
City-State-Zip: PORTLAND OR 97201

Title DIRECTOR
Name READ, LEE
Address 206 EAST 9TH ST.
 SUITE 1700
City-State-Zip: AUSTIN TX 78701

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE TAPLAR

SECRETARY

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date