## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 810081** 

Entity Name: THE POOLE AND KENT COMPANY

**Current Principal Place of Business:** 

4530 HOLLINS FERRY ROAD BALTIMORE, MD 21227

**Current Mailing Address:** 

4530 HOLLINS FERRY ROAD

ATTN.: CFO

BALTIMORE, MD 21227 US

FEI Number: 52-0617984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

VP/D Ρ Title Title

Name MATZ, RICHARD KEVIN Name SNAVELY, ADAM

301 MERRITT SEVEN Address Address 4530 HOLLINS FERRY ROAD BALTIMORE MD 21227 City-State-Zip:

NORWALK CT 06851 City-State-Zip:

Title

Name PORTO, MARK M

Address 55 GERBER ROAD EAST SOUTH WINDSOR CT 06074 City-State-Zip:

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: RICHARD K MATZ

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

05/12/2020

**FILED** May 12, 2020

**Secretary of State** 

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