

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825452

**Entity Name:** BOHEMOND CORPORATION

**Current Principal Place of Business:**

C/O HOLDING CAPITAL GROUP, INC.  
104 WEST 40TH STREET, 19TH FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

C/O HOLDING CAPITAL GROUP, INC.  
104 WEST 40TH STREET, 19TH FLOOR  
NEW YORK, NY 10018 US

**FEI Number:** 54-0883135

**Certificate of Status Desired:** No

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

SPENCER, MARY M  
799 CRANDON BLVD  
# 1101  
KEY BISCAYNE, FL 33149 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 VD  
Name MARY M. SPENCER  
Address 799 CRANDON BLVD, #1101  
City-State-Zip: KEY BISCAYNE FL 33149

Title VD  
Name DONAGHY, JAMES W  
Address 7 RIDGEWOOD DRIVE  
City-State-Zip: BRIDGEWATER CT 06752

Title S  
Name LEISCHNER, STEVEN  
Address 1403 TILLINGHAST TURN  
City-State-Zip: SCOTCH PLAINS NJ 07076

*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:** RITA SETO-LAI

**CONTROLLER**

**03/22/2024**

Electronic Signature of Signing Officer/Director Detail

Date