

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825452

**FILED
Feb 11, 2020
Secretary of State
0713125418CC**

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 L SETO-LAI

CONTROLLER

02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date