

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841657

FILED
Jan 27, 2020
Secretary of State
9392856236CC

Entity Name: HAZEN AND SAWYER, P.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 750N
HOLLYWOOD, FL 33021

Current Mailing Address:

498 SEVENTH AVE, 11TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 13-2904652

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name HOCKING, CHARLES S
Address 498 SEVENTH AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP, SECRETARY, DIRECTOR
Name PETERS, RICHARD E
Address 498 SEVENTH AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP
Name DAVIS, PATRICK A
Address 4000 HOLLYWOOD BLVD.
 SUITE 750N
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name CHIRIBOGA, FERNANDO B
Address 999 PONCE DE LEON BLVD,
 SUITE 1150
City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR
Name HAUBNER, GARY
Address 7870 EAST KEMPER ROAD,
 SUITE 300
City-State-Zip: CINCINNATI OH 45249

Title VP
Name MEHROTRA, SANDEEP
Address 498 SEVENTH AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP, DIRECTOR
Name PITT, PAUL
Address 201 MISSION STREET,
 SUITE 500
City-State-Zip: SAN FRANCISCO CA 94105

Title VP, DIRECTOR
Name STONE, ALAN
Address 4011 WESTCHASE BLVD,
 SUITE 500
City-State-Zip: RALEIGH NC 27607

Continues on page 2

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: WILLIAM A. CRAYON

VP, TREASURER, CFO

01/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name TAYLOR, ROBERT B
Address 4000 HOLLYWOOD BLVD.
SUITE 750N
City-State-Zip: HOLLYWOOD FL 33021

Title VP, DIRECTOR
Name CARNEY, PATRICIA A
Address 4000 HOLLYWOOD BLVD.
SUITE 750N
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name JOYKUTTY, SHAJAN
Address 4000 HOLLYWOOD BLVD.
SUITE 750N
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name ANDERSON, DAMANN L
Address 1000 N. ASHLEY DRIVE
SUITE 1000
City-State-Zip: TAMPA FL 33602

Title VP
Name BORS, GARY W
Address 4000 HOLLYWOOD BLVD.
SUITE 750N
City-State-Zip: HOLLYWOOD FL 33021

Title ASSOCIATE VICE PRESIDENT
Name WIETGREFE, JANEEN M.
Address 4000 HOLLYWOOD BLVD.
SUITE 750N
City-State-Zip: HOLLYWOOD FL 33021

Title VP, TREASUER, CFO
Name CRAYON, WILLIAM
Address 498 SEVENTH AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP
Name PAGE, JAYSON J
Address 999 PONCE DE LEON BLVD,
SUITE 1150
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name MUNIZ, ALBERT
Address 2101 NW CORPORATE BLVD
SUITE 301
City-State-Zip: BOCA RATON FL 33431

Title VP
Name COWGILL, JAMES T
Address 4000 HOLLYWOOD BLVD.
SUITE 750N
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name DIEFFENTHALLER, ANDRE A.
Address 1000 N. ASHLEY DRIVE
SUITE 1000
City-State-Zip: TAMPA FL 33602