

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841657

FILED
Jan 08, 2018
Secretary of State
CC9143609782

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 921 SOUTHEAST 8TH STREET
City-State-Zip: FT. LAUDERDALE FL 33316

Title VP
Name CHIRIBOGA, FERNANDO B
Address 5521 SW 154TH CT
City-State-Zip: MIAMI FL 33185

Title VP, DIRECTOR
Name HAUBNER, GARY
Address 5881 WOODBRIDGE LANE
City-State-Zip: WEST CHESTER OH 45069

Title VP, DIRECTOR
Name MEHROTRA, SANDEEP
Address 338 MOUNT HOPE BLVD
City-State-Zip: HASTING ON HUDSON NY 10706

Title VP, DIRECTOR
Name PITT, PAUL
Address 266 SUNDOWN TERRACE
City-State-Zip: ORINDA CA 94563

Title VP, DIRECTOR
Name STONE, ALAN
Address 504 HOLLOWRIDGE CT
City-State-Zip: CARY NC 27519

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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 CRAYON

VP, TREASURER, CFO

01/08/2018

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 10002 PRINCESS PALM AVENUE
SUITE 200
City-State-Zip: TAMPA FL 33619

Title SENIOR CONSULTANT
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 18480 SW 4TH ST
City-State-Zip: PEMBROKE PINES FL 33029

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

Title VP
Name PAGE, JAYSON J
Address 1235 POLK STREET
City-State-Zip: HOLLYWOOD FL 33019

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

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

Title ASSOCIATE VICE PRESIDENT
Name DIEFFENTHALLER, ANDRE A.
Address 10002 PRINCESS PALM AVENUE
REGISTRY ONE BUILDING 200
City-State-Zip: TAMPA FL 33619