

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841657

**FILED**  
**Jan 23, 2013**  
**Secretary of State**  
**CC2426329823**

**Entity Name:** HAZEN AND SAWYER, P.C.

**Current Principal Place of Business:**

4000 HOLLYWOOD BOULEVARD  
SUITE 750N  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

4000 HOLLYWOOD BOULEVARD  
SUITE 705N  
HOLLYWOOD, FL 33021 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 VP/D  
Name DAVIS, PATRICK A  
Address 921 SOUTHEAST 8TH STREET  
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP/ASST. S/D  
Name PETERS, RICHARD E  
Address 498 SEVENTH AVENUE  
11TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title VP  
Name COWGILL, JAMES T  
Address 2506 BARBARA DRIVE  
City-State-Zip: FORT LAUDERDALE FL 33316

Title P/CEO/D  
Name HOCKING, CHARLES S  
Address 498 7TH AVENUE, 11TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title VP/D/S/T  
Name DIFIORE, ROBERT S  
Address 729 BENNINGTON DRIVE  
City-State-Zip: RALEIGH NC 27615

Title VP/D  
Name SMITH, ROBERT D  
Address 179 DEGRAW STREET  
City-State-Zip: BROOKLYN NY 11231

Title VP  
Name ANDERSON, DAMANN L  
Address 10002 PRINCESS PALM AVENUE  
SUITE 200  
City-State-Zip: TAMPA FL 33619

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

**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:** PATRICK A. DAVIS

**VICE PRESIDENT**

**01/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name TAYLOR, ROBERT B  
Address 2101 NW CORPORATE BOULEVARD  
SUITE 301  
City-State-Zip: BOCA RATON FL 33431

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