

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850798

Entity Name: THE SPERRY AND HUTCHINSON COMPANY, INC.

Current Principal Place of Business:

1625 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH, FL 33445

Current Mailing Address:

1625 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH, FL 33445 US

FEI Number: 13-3085363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name FENYO, KEN
Address 1625 SOUTH CONGRESS AVENUE,
STE 200
City-State-Zip: DELRAY BEACH FL 33445

Title S
Name AMLANI, AJAY
Address 1625 SOUTH CONGRESS AVENUE,
STE 200
City-State-Zip: DELRAY BEACH FL 33445

Title D
Name PREZANT, WILLIAM
Address 1625 SOUTH CONGRESS AVENUE,
STE 200
City-State-Zip: DELRAY BEACH FL 33445

Title D
Name KUPERSMITH, MATT
Address 1625 SOUTH CONGRESS AVENUE
SUITE 200
City-State-Zip: DELRAY BEACH FL 33445

Title D
Name KUPERSMITH, MATT
Address 1625 SOUTH CONGRESS AVENUE
SUITE 200
City-State-Zip: DELRAY BEACH FL 33445

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: AJAY AMLANI

**EXECUTIVE VICE
PRESIDENT**

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date