

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002234

Entity Name: USI CONSULTING GROUP, INC.**Current Principal Place of Business:**100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595**Current Mailing Address:**100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595 US**FEI Number: 06-1053228****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 AUTHORIZED REPRESENTATIVE
Name FULLWOOD, SUSAN
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name BOWLER, EDWARD J.
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name MOORE, ANN
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title DIRECTOR
Name NEWBORN, ERNEST J. II
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name MENO, GARY
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name DIAMOND, DONNA
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title AUTHORIZED REPRESENTATIVE
Name CHERNOFF, ALEX
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title SECRETARY
Name NEWBORN, ERNEST J. II
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

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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: ERNEST J. NEWBORN II**SECRETARY****04/19/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	PRESIDENT & TREASURER
Name	TREMKO, BILL
Address	100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip:	VALHALLA NY 10595