

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003146

Entity Name: CORMORANT HOLDINGS INC.**Current Principal Place of Business:**C/O CASE POMEROY PROPERTIES
200 WEST FORSYTH STREET SUITE 1430
JACKSONVILLE, FL 32202**Current Mailing Address:**C/O CASE POMEROY PROPERTIES
200 WEST FORSYTH STREET SUITE 1430
JACKSONVILLE, FL 32202 US**FEI Number:** 59-3725472**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name LISTA, FELICE
Address C/O CASE POMEROY PROPERTIES
 200 WEST FORSYTH STREET SUITE
 1430
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name CLARK, HADLEY C
Address C/O CASE POMEROY PROPERTIES
 200 WEST FORSYTH STREET SUITE
 1430
City-State-Zip: JACKSONVILLE FL 32202

Title VP, TREASURER, DIRECTOR
Name TOTILO, PAUL R
Address C/O CASE POMEROY PROPERTIES
 200 WEST FORSYTH STREET SUITE
 1430
City-State-Zip: JACKSONVILLE FL 32202

Title ASST. SECRETARY
Name LYNN, SHARON A
Address C/O CASE POMEROY PROPERTIES
 200 WEST FORSYTH STREET SUITE
 1430
City-State-Zip: JACKSONVILLE FL 32202

Title SECRETARY
Name WAILAND, ADELE R
Address C/O CASE POMEROY PROPERTIES
 200 WEST FORSYTH STREET SUITE
 1430
City-State-Zip: JACKSONVILLE FL 32202

Title ASST. TREASURER
Name BLAKER, RICHARD H
Address C/O CASE POMEROY PROPERTIES
 200 WEST FORSYTH STREET SUITE
 1430
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name HOBBY, SCOTT L
Address C/O CASE POMEROY PROPERTIES
 200 WEST FORSYTH STREET SUITE
 1430
City-State-Zip: JACKSONVILLE FL 32202

Title ASST. SECRETARY
Name DUFFY, JANICE M
Address C/O CASE POMEROY PROPERTIES
 200 WEST FORSYTH STREET SUITE
 1430
City-State-Zip: JACKSONVILLE FL 32202

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: RICHARD H BLAKER

ASST TREASURER

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date