

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004015

**FILED**  
**Jan 23, 2015**  
**Secretary of State**  
**CC1142812754**

**Entity Name:** DUKE'S ROOT CONTROL, INC.

**Current Principal Place of Business:**

1020 HIAWATHA BLVD. WEST  
SYRACUSE, NY 13204

**Current Mailing Address:**

1020 HIAWATHA BLVD. WEST  
SYRACUSE, NY 13204

**FEI Number: 75-3026801**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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            PRES  
Name            HOGAN, MICHAEL S  
Address        1020 HIAWATHA BLVD. WEST  
City-State-Zip: SYRACUSE NY 13204

Title            TS  
Name            WOZNIAK, CONSTANCE  
Address        1020 HIAWATHA BLVD. WEST  
City-State-Zip: SYRACUSE NY 13204

Title            VP  
Name            ANDERSON, WILLIAM J  
Address        1020 HIAWATHA BLVD. WEST  
City-State-Zip: SYRACUSE NY 13204

Title            DIR  
Name            MALAVENDA, ANTHONY J  
Address        1020 HIAWATHA BLVD. WEST  
City-State-Zip: SYRACUSE NY 13204

Title            DIR  
Name            DUKE, KEVIN M  
Address        1020 HIAWATHA BLVD. WEST  
City-State-Zip: SYRACUSE NY 13204

*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: CONSTANCE WOZNIAK**

**SECRETARY**

**01/23/2015**

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

\_\_\_\_\_  
Date