

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005005

FILED
Apr 24, 2023
Secretary of State
2373253373CC

Entity Name: AUTOMATED LOGIC CONTRACTING SERVICES, INC.

Current Principal Place of Business:

5900 NORTHWOODS BUSINESS PARKWAY
SUITE B
CHARLOTTE, NC 28269

Current Mailing Address:

5900 NORTHWOODS BUSINESS PARKWAY
SUITE B
CHARLOTTE, NC 28269 US

FEI Number: 82-0540614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name PEERA, ZAHIDALI
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name LYDEN, JOSEPH
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name LITWINKA, MICHAEL
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name QUERCIA, ANDREA M.
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name LOCKER, TIMOTHY
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name ZOE, DESPINA A.
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT TREASURER
Name LOVULLO, JOSEPH
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name FERNANDEZ, DAGO
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

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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: JONATHAN PAYNE

04/24/2023

SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

Title ASSISTANT SECRETARY
Name RUSCZYK, JOHN
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name HEBERT, JAMES R.
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name HORTON, STANLEY
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name WRIGHT, TENEQUA
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title TREASURER
Name PADIYAR, GANESH
Address 5900 NORTHWOODS BUSINESS
PARKWAY
City-State-Zip: CHARLOTTE NC 28269

Title PRESIDENT
Name HOARELL, JASON (JAY)
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name REDDY, ADARSH
Address 5900 NORTHWOODS BUSINESS
PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title DIRECTOR
Name PHILLIPS, LESLIE
Address 5900 NORTHWOODS BUSINESS
PARKWAY

Officer/Director Detail Continued :

City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name FRISBIE, ALEXANDRA
Address 5900 NORTHWOODS BUSINESS PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title DIRECTOR
Name PADIYAR, GANESH
Address 5900 NORTHWOODS BUSINESS
PARKWAY
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name FEEMSTER, DWINETTE J.
Address 2100-A NANCY HANKS DRIVE
City-State-Zip: NORCROSS GA 30071

Title ASSISTANT TREASURER
Name FULTON, PAUL
Address 5900 NORTHWOODS BUSINESS PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title SECRETARY
Name PAYNE, JONATHAN
Address 5900 NORTHWOODS BUSINESS PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name DERKEN, MICHAEL
Address 5900 NORTHWOODS BUSINESS PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name ROCKWELL, BRYAN
Address 5900 NORTHWOODS BUSINESS PARKWAY
City-State-Zip: CHARLOTTE NC 28269

Title ASSISTANT SECRETARY
Name HORTON OBRIEN, KATHRYN
Address 5900 NORTHWOODS BUSINESS PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title VP
Name ANDERSON, JENNIFER
Address 5900 NORTHWOODS BUSINESS PARKWAY
SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title DIRECTOR
Name SPRENGER, MICHAEL
Address 5900 NORTHWOODS BUSINESS PARKWAY
City-State-Zip: CHARLOTTE NC 28269