

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005229

Entity Name: COPPERCOM, INC.

Current Principal Place of Business:

3600 FAU BLVD.
BOCA RATON, FL 33431-6448

Current Mailing Address:

3600 FAU BLVD.
BOCA RATON, FL 33431-6448 US

FEI Number: 77-0457491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 DIRECTOR
Name HICKS, JONATHAN
Address 3600 FAU BLVD.
City-State-Zip: BOCA RATON FL 33431-6448

Title DIRECTOR, ASST. SECRETARY
Name MEADOWS, STANLEY H.
Address 3600 FAU BLVD.
City-State-Zip: BOCA RATON FL 33431-6448

Title DIRECTOR, PRESIDENT
Name ROSKOVENSKY, E. A.
Address 3600 FAU BLVD.
City-State-Zip: BOCA RATON FL 33431-6448

Title DIRECTOR
Name STOECKEL, EMILY HEISLEY
Address 3600 FAU BLVD.
City-State-Zip: BOCA RATON FL 33431-6448

Title ASST. SECRETARY
Name NOLAN, MATTHEW J.
Address 3600 FAU BLVD.
City-State-Zip: BOCA RATON FL 33431-6448

Title VP, 1, SECRETARY
Name WALTHER, DONALD E.
Address 3600 FAU BLVD.
City-State-Zip: BOCA RATON FL 33431-6448

Title TREASURER
Name WEEKS, MATTHEW E.
Address 3600 FAU BLVD.
City-State-Zip: BOCA RATON FL 33431-6448

Title VP, 2
Name WOLSKI, LAWRENCE G.
Address 3600 FAU BLVD.
City-State-Zip: BOCA RATON FL 33431-6448

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: MATTHEW J. NOLAN

ASSISTANT SECRETARY 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date