2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000695

Entity Name: SEABOARD SOLUTIONS, INC.

Current Principal Place of Business:

8001 NW 79TH AVE MIAMI. FL 33166

Current Mailing Address:

9000 WEST 67TH STREET

ATTN: LEGAL

MERRIAM, KS 33166

FEI Number: 20-0673554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST.

SUITE 4

TALLAHASSEE, FL 32301 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

FILED Apr 01, 2016

Secretary of State

CC2135042875

Officer/Director Detail:

Title V/D Title VTD

NameBRESKY, STEVEN JNameSTEER, ROBERT LAddress9000 WEST 67TH STREETAddress9000 WEST 67TH STCity-State-Zip:MERRIAM KS 66202City-State-Zip:MERRIAM KS 66202

Title P Title VS

NameGONZALES, EDWARD ANameBECKER, DAVID MAddress8001 NW 79TH AVEAddress9000 WEST 67TH STCity-State-Zip:MIAMI FL 33166City-State-Zip:MERRIAM KS 66202

Title V Title V

NameARTIDIELLO, HEIDINameBRECHEISEN, BRUCE AAddress8001 NW 79TH AVEAddress8001 NW 79TH AVECity-State-Zip:MIAMI FL 33166City-State-Zip:MIAMI FL 33166

Title ASST. SECRETARY Title VP

NameIRICK, STEPHEN C JR.NameLANZAS, MARIA DAddress8001 NW 79TH AVENUEAddress8001 NW 79TH AVENUE

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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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: ROBERT STEER VTD 04/01/2016

Officer/Director Detail Continued:

Title V

Name JUNCO, PATRICIA

Address 8001 NW 79TH AVENUE

City-State-Zip: MIAMI FL 33166