

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001017

FILED
Jan 18, 2019
Secretary of State
5357124248CC

Entity Name: PROTECTIVE MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063

Current Mailing Address:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063 US

FEI Number: 72-1375969

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
Name DENISON, BRADLEY W
Address 4929 WEST ROYAL LANE
 SUITE 200
City-State-Zip: IRVING TX 75063

Title DIRECTOR, SECRETARY, VICE
 PRESIDENT
Name JOHNSON, MARY MOORE
Address 4929 WEST ROYAL LANE
 SUITE 200
City-State-Zip: IRVING TX 75063

Title TREASURER, VP
Name HAGY, PAUL A
Address 4929 WEST ROYAL LANE
 SUITE 200
City-State-Zip: IRVING TX 75063

Title AVP, DIRECTOR, ASST. SECRETARY
Name LEY, MICHELLE S
Address 4929 WEST ROYAL LANE
 SUITE 200
City-State-Zip: IRVING TX 75063

Title CHIEF FINANCIAL OFFICER
Name SOVICH, PATRICIA A.
Address 12011 NE 1ST STREET
 SUITE 100
City-State-Zip: BELLEVUE WA 98005

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: MICHELLE S. LEY

**ASSISTANT VICE
PRESIDENT**

01/18/2019

Electronic Signature of Signing Officer/Director Detail

Date