

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 16, 2017
Secretary of State
CC5784966088

Entity Name: AGERO ADMINISTRATIVE SERVICE CORP.

Current Principal Place of Business:

ONE CABOT ROAD 4TH FLR
MEDFORD, MA 02155

Current Mailing Address:

ONE CABOT ROAD 4TH FLR
MEDFORD, MA 02155

FEI Number: 04-3130187

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 CEO, PRESIDENT
Name FERRICK, DAVID P
Address ONE CABOT ROAD 4TH FLR
City-State-Zip: MEDFORD MA 02155

Title VP, TREASURER
Name WARD, MARGARET G
Address ONE CABOT ROAD 4TH FLR
City-State-Zip: MEDFORD MA 02155

Title ASST. TREASURER
Name FAULKNER, JAMES E
Address ONE CABOT ROAD 4TH FLR
City-State-Zip: MEDFORD MA 02155

Title CHAIRMAN, DIRECTOR
Name WOLK, SIDNEY D
Address ONE CABOT ROAD 4TH FLR
City-State-Zip: MEDFORD MA 02155

Title VP, DIRECTOR
Name WOLK, JEFFREY C
Address ONE CABOT ROAD 4TH FLR
City-State-Zip: MEDFORD MA 02155

Title VP, DIRECTOR
Name WOLK, HOWARD L
Address ONE CABOT ROAD 4TH FLR
City-State-Zip: MEDFORD MA 02155

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: JAMES E. FAULKNER

ASSISTANT TREASURER 06/16/2017

Electronic Signature of Signing Officer/Director Detail

Date