

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006941

Entity Name: JOHN RYAN COMPANY, INC..

Current Principal Place of Business:

149 CAMELOT DRIVE
PLYMOUTH, MA 02360

Current Mailing Address:

149 CAMELOT DRIVE
PLYMOUTH, MA 02360

FEI Number: 04-3304788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYAN, JOHN
5500 SOUTH TAMPA AVE.
ORLANDO, FL 32829 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 PD
Name RYAN, JOHN S
Address 149 CAMELOT DRIVE
City-State-Zip: PLYMOUTH MA 02360

Title DIRECTOR
Name BURNS, EDWARD J
Address 36 MAGNOLIA DR
City-State-Zip: NORTH ATTLEBORO MA 02760

Title VP
Name DUFFIN, PATRICK
Address 25 ALDEN ROAD
City-State-Zip: WEYMOUTH MA 02188

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: JOHN S RYAN

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date