

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2015
Secretary of State
CC1030236383

Entity Name: FIRSTSERVICE RESIDENTIAL, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD, SUITE A-330
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD, SUITE A-330
DANIA BEACH, FL 33004 US

FEI Number: 16-1682850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

Officer/Director Detail :

Title T
Name DIESTEL, DAVID
Address 2950 N 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title D, CHAIRMAN
Name GOMBERG, GENE
Address 1855 GRIFFIN RD, STE A-330
City-State-Zip: DANIA BEACH FL 33004

Title D, CFO
Name NATALE, MICHAEL
Address 1855 GRIFFIN RD, STE A-330
City-State-Zip: DANIA BEACH FL 33004

Title S
Name COOKE, DOUGLAS G
Address 1140 BAY ST., STE. 4000
City-State-Zip: TORONTO ON M5S 2B4

Title D, P
Name PATTERSON, D. SCOTT
Address 1140 BAY ST., STE. 4000
City-State-Zip: TORONTO ON M5S 2B4

Title D, CEO
Name FALLON, CHARLES M.
Address 1855 GRIFFIN RD. SUITE A-330
City-State-Zip: DANIA BEACH FL 33004

Title D
Name LESTER, ANDREW C.
Address 6300 PARK OF COMMERCE BLVD
City-State-Zip: BOCA RATON FL 33487

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: DOUGLAS G. COOKE

SECRETARY

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date