## 2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001721

Entity Name: RESUN MODSPACE, INC.

## **Current Principal Place of Business:**

1200 SWEDESFORD ROAD BERWYN, PA 19312

**Current Mailing Address:** 

1200 SWEDESFORD ROAD BERWYN, PA 19312 US

FEI Number: 20-8710701 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

**FILED** Oct 04, 2018

**Secretary of State** 

CC1286667807

Officer/Director Detail :

Title VP, ASST. SECRETARY, Title PRESIDENT, CEO, DIRECTOR

> CONTROLLER SOULTZ, BRADLEY L. Name

Name FURLONG, JOHN 1200 SWEDESFORD ROAD Address

1200 SWEDESFORD ROAD Address City-State-Zip: BERWYN PA 19312

City-State-Zip: BERWYN PA 19312

Title VP, SECRETARY, GENERAL Title TREASURER, CHIEF ACCOUNTING COUNSEL, DIRECTOR

**OFFICER** BACON, BRADLEY L.

Name SHANKS, SALLY J.

Name 1200 SWEDESFORD ROAD Address

Address 1200 SWEDESFORD ROAD City-State-Zip: BERWYN PA 19312

City-State-Zip: BERWYN PA 19312 Title CFO, DIRECTOR

Title ASST. SECRETARY Name BOSWELL, TIMOTHY D.

Name BISHOP, SAMANTHA Address 1200 SWEDESFORD ROAD

1200 SWEDESFORD ROAD Address City-State-Zip: BERWYN PA 19312

City-State-Zip: BERWYN PA 19312

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 FURLONG

VP, ASST. SECRETARY, CONTROLLER

10/04/2018