

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006229

Entity Name: KITSON BABCOCK MANAGEMENT SERVICES, INC.**Current Principal Place of Business:**4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418**Current Mailing Address:**4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US**FEI Number:** 26-1377879**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SPEER, GEORGE G.
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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:** GEORGE G. SPEER

06/08/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, CEO	Title	COO
Name	KITSON, SYDNEY W	Name	DOUGHERTY, ALFRED P
Address	4500 PGA BOULEVARD SUITE 400	Address	4500 PGA BOULEVARD SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	VP	Title	VP, ASST. SECRETARY
Name	HOBAN, THOMAS M	Name	GEIGER, GLENN C
Address	4500 PGA BOULEVARD SUITE 400	Address	4500 PGA BOULEVARD SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	VP	Title	VP
Name	BISHOP, PATRICE G	Name	VANDERMAY, WILLIAM R
Address	4500 PGA BOULEVARD SUITE 400	Address	4500 PGA BOULEVARD SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	VP, SECRETARY, TREASURER		
Name	SPEER, GEORGE G		
Address	4500 PGA BOULEVARD SUITE 400		
City-State-Zip:	PALM BEACH GARDENS FL 33418		

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: GEORGE G. SPEER**REGISTERED AGENT**

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date