

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2022
Secretary of State
2961817962CC

Entity Name: KITSON & PARTNERS 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: 26-1377793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R
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: TERRENCE R. HOLIHEN

04/15/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name KITSON, SYDNEY W
Address 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT, COO
Name HOBAN, THOMAS M
Address 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name BISHOP, PATRICE G
Address 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY, TREASURER
Name SPEER, GEORGE G
Address 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name GEIGER, GLENN C
Address 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP/ASST. SECRETARY
Name HOLIHEN, TERRENCE R
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: TERRENCE R. HOLIHEN

REGISTERED AGENT

04/15/2022

Electronic Signature of Signing Officer/Director Detail

Date