

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001730

Entity Name: ARBOR PEO, INC.

Current Principal Place of Business:

805 N. WHITTINGTON PARKWAY
SUITE 400
LOUISVILLE, KY 40222

Current Mailing Address:

805 N. WHITTINGTON PARKWAY
SUITE 400
LOUISVILLE, KY 40222 US

FEI Number: 26-2423152

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

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name DOUGLASS, EDWARD M.
Address 805 N. WHITTINGTON PARKWAY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title SECRETARY
Name REED, STEVEN S.
Address 805 N. WHITTINGTON PARKWAY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title TREASURER
Name MATTINGLY, JR., JAMES F.
Address 805 N. WHITTINGTON PARKWAY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR AND VICE PRESIDENT
Name WILLIAMS, L. BRADLEY
Address 805 N. WHITTINGTON PARKWAY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title VP, DIRECTOR
Name GANIER, NICOLE
Address 805 N. WHITTINGTON PARKWAY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title VP, DIRECTOR
Name GIORDANO, DEBRA L.
Address 805 N. WHITTINGTON PARKWAY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

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: REED , STEVEN S.

SECRETARY

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date