2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002931

Entity Name: BERINGER CIACCIO DENNELL MABREY, INC.

FILED Feb 03, 2017 Secretary of State CC8298507075

Current Principal Place of Business:

1015 N. 98 ST. SUITE 300 OMAHA, NE 68114

Current Mailing Address:

1015 N. 98 ST. SUITE 300 OMAHA, NE 68114 US

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FEI Number: 20-0466211 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS, SUITE 400 FT. MYERS, FL 33907 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 CP Title I

 Name
 DENNELL, JAMES K
 Name
 SULLIVAN, JOHN G

 Address
 1015 N. 98 ST., STE. 300
 Address
 1015 N. 98 ST., STE. 300

 City-State-Zip:
 OMAHA NE 68114
 City-State-Zip:
 OMAHA NE 68114

Title DS Title DT

 Name
 MABREY, ROBERT J
 Name
 STREHLE, KEVIN G

 Address
 1015 N. 98 ST., STE. 300
 Address
 1015 N. 98 ST., STE. 300

 City-State-Zip:
 OMAHA NE 68114
 City-State-Zip:
 OMAHA NE 68114

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: JAMES K. DENNELL

PRESIDENT

02/03/2017