2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003694

Entity Name: RISING PHOENIX HOLDINGS CORPORATION

Current Principal Place of Business:

126 BUSINESS PARK DRIVE UTICA. NY 13502

Current Mailing Address:

126 BUSINESS PARK DRIVE UTICA. NY 13502

FEI Number: 74-2367164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 17, 2020

Secretary of State

9832945609CC

Officer/Director Detail:

Title C Title D

Name LUCURELL, ROBERT Name RAKE, WILLIAM

Address 305 EAST PINE STREET Address 16542 VENTURA BLVD., SUITE 200

City-State-Zip: SEATTLE WA 98122 City-State-Zip: ENCINO CA 91436-2092

Title D Title EXEC CHAIRMAN

Name KAHN, NEIL Name CUCCARO, RONALD A

Address 6 RESERVOIR CIRCLE, SUITE 202 Address 126 BUSINESS PARK DRIVE

City-State-Zip: BALTIMORE MD 21208-7310 City-State-Zip: UTICA NY 13502

Title PRESIDENT Title VP

Name SURACE, STEPHEN T Name SUPPA, MARIA E

Address 126 BUSINESS PARK DRIVE Address 126 BUSINESS PARK DRIVE

City-State-Zip: UTICA NY 13502 City-State-Zip: UTICA NY 13502

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.

VP

SIGNATURE: MARIA E SUPPA