## **2023 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2023

**Secretary of State** 

9673572591CC

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR, EVP
Name LUCURELL, ROBERT J. Name KAHN, NEIL

Address 4300 36TH AVE W. Address 3903 NAYLORS LANE

City-State-Zip: SEATTLE WA 98199 City-State-Zip: BALTIMORE MD 21208

Title EXEC CHAIRMAN Title PRESIDENT, DIRECTOR, CFO

Name CUCCARO, RONALD A Name SURACE, STEPHEN T.

Address 126 BUSINESS PARK DRIVE Address 126 BUSINESS PARK DRIVE

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

Title VP, ASST. SECRETARY, ASST. Title DIRECTOR, EVP

TREASURER Name JANSEN, ARTHUR SUPPA, MARIA E

Address 922 W GREENS ROAD

Address 126 BUSINESS PARK DRIVE SUITE 100

City-State-Zip: UTICA NY 13502 City-State-Zip: HOUSTON TX 77067

Title SECRETARY, TREASURER Title CEO, DIRECTOR

Name WINCHELL, BRUCE Name CRAIG, DANIEL

Address 1000 SECOND AVE Address 675 N. WASHINGTON STREET

SUITE 3000 SUITE 400

City-State-Zip: SEATTLE WA 98104-1061 City-State-Zip: ALEXANDRIA VA 22314

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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: BRUCE WINCHELL TREASURER 04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleINCORPORATORTitleDIRECTOR, EVPNameMILLER, DAVIDNameLUCURELL, DREW

Address 126 BUSINESS PARK DRIVE Address 126 BUSINESS PARK DRIVE

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

TitleDIRECTOR, EVPTitleDIRECTOR, EVPNameSCOTT, GORDONNameBENEKE, JAMES R.

Address 126 BUSINESS PARK DRIVE Address 1717 WEST 6TH STREET SUITE 220

City-State-Zip: UTICA NY 13502 City-State-Zip: AUSTIN TX 78703

 Title
 DIRECTOR
 Title
 DIRECTOR, EVP

 Name
 KIRK, JUDD
 Name
 BLUMKIN, MATT

Address 3509 E ST ANDREWS WAY Address 126 BUSINESS PARK DRIVE

City-State-Zip: SEATTLE WA 98112 City-State-Zip: UTICA NY 13502

TitleDIRECTOR, EVPTitleDIRECTOR, EVPNameLEVIN, ROBERTNameDELUISE, SCOTT

Address 25800 NW HIGHWAY Address 126 BUSINESS PARK DRIVE #885

City-State-Zip: SOUTHFIELD MI 48075 City-State-Zip: UTICA NY 13502