

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003943

**Entity Name:** ALLEN AGENCY, INC.

**Current Principal Place of Business:**

34-36 ELM STREET  
CAMDEN, ME 04843

**Current Mailing Address:**

PO BOX 578  
CAMDEN, ME 04843

**FEI Number: 01-0018250**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CAROLINA ST., SUITE 4  
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

**Officer/Director Detail :**

Title DIRECTOR, VP, SECRETARY  
Name DUFOUR, MICHAEL  
Address PO BOX 578  
City-State-Zip: CAMDEN ME 04843

Title D, VP  
Name WILLIAMS, PETER  
Address PO BOX 749  
City-State-Zip: ROCKLAND ME 04841

Title DIRECTOR, PRESIDENT, TREASURER  
Name PIERCE, J MICHAEL  
Address PO BOX 578  
City-State-Zip: CAMDEN ME 04843

Title DIRECTOR, VP  
Name DUTCH, JEAN  
Address PO BOX 578  
City-State-Zip: CAMDEN ME 04843

Title VP, DIRECTOR  
Name BOOKHAM, DANIEL  
Address PO BOX 578  
City-State-Zip: CAMDEN ME 04843

*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: J MICHAEL PIERCE**

**PRESIDENT**

**02/06/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date