

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001900

Entity Name: GREENMAN-PEDERSEN, INC.

Current Principal Place of Business:

325 W. MAIN STREET
BABYLON, NY 11702

Current Mailing Address:

325 W. MAIN STREET
BABYLON, NY 11702

FEI Number: 11-2537074

Certificate of Status Desired: Yes

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 CHRM
Name GREENMAN, STEVEN B
Address 325 W. MAIN STREET
City-State-Zip: BABYLON NY 11702

Title P
Name GREENMAN, STEVEN B
Address 325 W. MAIN STREET
City-State-Zip: BABYLON NY 11702

Title V
Name BUONCORE, MICHAEL J
Address 325 W. MAIN STREET
City-State-Zip: BABYLON NY 11702

Title VP
Name SALATTI, MICHAEL
Address 325 W. MAIN STREET
City-State-Zip: BABYLON NY 11702

Title SRVP
Name FORTE, PAUL J
Address 1000 N ASHLEY DRIVE
SUITE 100
City-State-Zip: TAMPA FL 33602

Title SRVP
Name RUPERT, ROBERT
Address 1010 E ADAMS ST
SUITE 106
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name BUCKLEW, SANDRA
Address 1590 VILLAGE SQUARE BLVD
City-State-Zip: TALLAHASSEE FL 32309

Title VP
Name HARVEY, ALTON L JR.
Address 1000 N ASHLEY DRIVE
SUITE 100
City-State-Zip: TAMPA FL 33602

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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: PAUL J. FORTE

SENIOR VICE PRESIDENT 02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name REA, FRANK D
Address 1000 N ASHLEY DRIVE
SUITE 100
City-State-Zip: TAMPA FL 33602

Title VP
Name TITTERINGTON, ROBERT L
Address 1414 SW MARTIN LUTHER KING, JR. AVE
City-State-Zip: OCALA FL 34474

Title AVP
Name DEITCHE, SCOTT M
Address 1000 N ASHLEY DRIVE
SUITE 100
City-State-Zip: TAMPA FL 33602

Title VP
Name SCHMUTZ, DAN
Address 423 S KELLER ROAD
SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name GARMAN, ALAN
Address 12 S MAIN ST
City-State-Zip: BROOKSVILLE FL 34605

Title AVP
Name BLAIR, JAMES H.
Address 1414 SW MARTIN LUTHER KING, JR.
AVE
City-State-Zip: OCALA FL 34474