2014 FOREIGN PROFIT CORPORATION 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

FILED Jan 08, 2014

Secretary of State

CC8166343070

Officer/Director Detail:

Title CHRM Title F

NameGREENMAN, STEVEN BNameGREENMAN, STEVEN BAddress325 W. MAIN STREETAddress325 W. MAIN STREETCity-State-Zip:BABYLON NY 11702City-State-Zip:BABYLON NY 11702

Title V Title VP

NameBUONCORE, MICHAEL JNameSALATTI, MICHAELAddress325 W. MAIN STREETAddress325 W. MAIN STREETCity-State-Zip:BABYLON NY 11702City-State-Zip:BABYLON NY 11702

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.

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