

2020 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

FILED
Sep 01, 2020
Secretary of State
0013508502CC

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 EXECUTIVE VICE-PRESIDENT
Name ERICSSON, CHRISTER
Address 325 W. MAIN STREET
City-State-Zip: BABYLON NY 11702

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

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

Title EXECUTIVE VICE-PRESIDENT
Name RUPERT, ROBERT
Address 1040 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

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

Title VP
Name SCHMUTZ, DAN
Address 3051 E LIVINGSTON STREET
SUITE 300
City-State-Zip: ORLANDO FL 32803

Title SENIOR VICE-PRESIDENT
Name DEITCHE, SCOTT M
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: MICHAEL BUONCORE

**EXECUTIVE VICE
PRESIDENT**

09/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title AVP
Name CICCARELLI, JESSICA R.
Address 1000 NORTH ASHLEY DRIVE
SUITE 100
City-State-Zip: TAMPA FL 33602

Title VP
Name URCHUK, JR., ALEX
Address 1040 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

Title AVP
Name BUWALDA, DONALD
Address 1010 E. ADAMS STREET
SUITE 106
City-State-Zip: JACKSONVILLE FL 32202

Title AVP
Name MOBLEY, SHANNON
Address 1010 E. ADAMS STREET
SUITE 106
City-State-Zip: JACKSONVILLE FL 32202

Title AVP
Name ORTEGA-ROSALES, JUAN
Address 3051 E LIVINGSTON STREET
SUITE 300
City-State-Zip: ORLANDO FL 32803