

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000001885

**Entity Name:** MCKIM & CREED, INC.

**Current Principal Place of Business:**

1730 VARSITY DRIVE, SUITE 500  
RALEIGH, NC 27606

**Current Mailing Address:**

1730 VARSITY DRIVE, SUITE 500  
RALEIGH, NC 27606

**FEI Number: 56-2136769**

**Certificate of Status Desired: Yes**

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

BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT & CEO  
Name            LUCEY, JOHN T  
Address        1730 VARSITY DRIVE, SUITE 500  
City-State-Zip: RALEIGH NC 27606

Title            SVPD  
Name            LEE, A. STREET  
Address        1365 HAMLET AVENUE  
City-State-Zip: CLEARWATER FL 33756

Title            VP  
Name            HALSTEAD, TOM  
Address        3802 EHRlich RD, SUITE 306  
City-State-Zip: TAMPA FL 33624

Title            VP  
Name            GARLAND, ROBERT  
Address        551 NORTH CATTLEMEN RD  
                  106  
City-State-Zip: SARASOTA FL 34232

*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: EDWARD N POLLARD**

**VP & GENERAL COUNSEL 10/26/2017**

Electronic Signature of Signing Officer/Director Detail

Date