

2023 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 US

FEI Number: 56-2136769

Certificate of Status Desired: No

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

Title VP
Name POLLARD, EDWARD N
Address 1730 VARSITY DRIVE, SUITE 500
City-State-Zip: RALEIGH NC 27606

Title VP
Name BOSSHART, CHRISTOPHER
Address 3903 NORTHDAL BLVD
City-State-Zip: TAMPA FL 33624

Title VP
Name JEHLE, PATRICK
Address 1206 N. PALAFOX ST.
City-State-Zip: PENSACOLA FL 32501

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

Title SENIOR VICE PRESIDENT
Name JONES, DAVID
Address 242 NORTH FRONT STREET
City-State-Zip: WILMINGTON ND 28401

Title VP
Name WUDTE, WILLIAM
Address 551 NORTH CATTLEMAN RD
City-State-Zip: SARASOTA FL 34232

Title ASST. VICE PRESIDENT
Name DUNHAM, BARRY
Address 1365 HAMLET AVE.
City-State-Zip: CLEARWATER FL 33756

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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: EDWARD POLLARD

VICE PRESIDENT

10/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LALUZERNE, MATTHEW
Address 7003 UNIVERSITY BLVD
City-State-Zip: WINTER PARK FL 32792