2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001885

Entity Name: MCKIM & CREED, INC.

Current Principal Place of Business:

4300 EDWARDS MILL RD.

SUITE 200

RALEIGH, NC 27612

Current Mailing Address:

4300 EDWARDS MILL RD.

SUITE 200

RALEIGH, NC 27612 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

FILED Jan 05, 2024

Secretary of State

4940152476CC

Officer/Director Detail:

CEO Title Title VΡ

LEE. A. STREET GARLAND, ROBERT Name Name

Address 1365 HAMLET AVENUE Address 551 NORTH CATTLEMEN RD

106

City-State-Zip: CLEARWATER FL 33756 SARASOTA FL 34232 City-State-Zip:

VΡ Title

Title SENIOR VICE PRESIDENT POLLARD, EDWARD N Name

JONES, DAVID Name Address 4300 EDWARDS MILL RD.

242 NORTH FRONT STREET Address SUITE 200

City-State-Zip: WILMINGTON ND 28401 City-State-Zip: RALEIGH NC 27612

Title VΡ Title

WUDTE, WILLIAM Name BOSSHART, CHRISTOPHER Name

Address 551 NORTH CATTLEMAN RD Address 3903 NORTHDALE BLVD

City-State-Zip: SARASOTA FL 34232 City-State-Zip: TAMPA FL 33624

Title ASST. VICE PRESIDENT VΡ Title

DUNHAM, BARRY Name Name JEHLE, PATRICK Address 1365 HAMLET AVE. Address 1206 N. PALAFOX ST. City-State-Zip: CLEARWATER FL 33756

City-State-Zip: PENSACOLA FL 32501

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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.

01/05/2024 SIGNATURE: EDWARD POLLARD VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

NameLALUZERNE, MATTHEWAddress7003 UNIVERSITY BLVDCity-State-Zip:WINTER PARK FL 32792