|  | 2021 FOREIGN PROFIT | <b>CORPORATION AMENDED</b> | ANNUAL REPORT |
|--|---------------------|----------------------------|---------------|
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#### 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

### Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Aug 11, 2021

Secretary of State

2548408880CC

Date

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

| Title           | CEO                           | Title           | PRESIDENT                     |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Name            | LUCEY, JOHN T                 | Name            | LEE, A. STREET                |
| Address         | 1730 VARSITY DRIVE, SUITE 500 | Address         | 1365 HAMLET AVENUE            |
| City-State-Zip: | RALEIGH NC 27606              | City-State-Zip: | CLEARWATER FL 33756           |
| Title           | VP                            | Title           | VP                            |
| Name            | HALSTEAD, TOM                 | Name            | GARLAND, ROBERT               |
| Address         | 3802 EHRLICH RD, SUITE 306    | Address         | 551 NORTH CATTLEMEN RD<br>106 |
| City-State-Zip: | TAMPA FL 33624                | City-State-Zip: | SARASOTA FL 34232             |
| Title           | VP                            | Title           | PRESIDENT                     |
| Name            | POLLARD, EDWARD N             | Name            | CAWOOD, TIM                   |
| Address         | 1730 VARSITY DRIVE, SUITE 500 | Address         | 1730 VARSITY DR., ST 500      |
| City-State-Zip: | RALEIGH NC 27606              | City-State-Zip: | RALEIGH NC 27606              |

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

08/11/2021

Electronic Signature of Signing Officer/Director Detail

Date