

**2021 FOREIGN PROFIT CORPORATION 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:** 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

Title	VP
Name	POLLARD, EDWARD N
Address	1730 VARSITY DRIVE, SUITE 500
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

01/07/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date