2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002309

Entity Name: GLOBAL MONTELLO GROUP CORP.

Current Principal Place of Business:

800 SOUTH STREET SUITE 500

WALTHAM, MA 02453

Current Mailing Address:

800 SOUTH STREET SUITE 500

WALTHAM, MA 02453 US

FEI Number: 04-3443028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

DIRECTOR, CEO AND PRESIDENT Title Title CHIEF LEGAL OFFICER AND

SECRETARY SLIFKA, ERIC Name

Name GEARY, SEAN T. Address 800 SOUTH STREET

Address 800 SOUTH STREET SUITE 500

SUITE 500 WALTHAM MA 02453 City-State-Zip:

City-State-Zip: WALTHAM MA 02453

Title **CFO** Title COO HANSON, GREGORY B.

Name Name ROMAINE, MARK

800 SOUTH STREET Address Address 800 SOUTH STREET SUITE 500

SUITE 500 WALTHAM MA 02453

City-State-Zip: WALTHAM MA 02453 City-State-Zip:

Title CAO Title **TREASURER**

SPENCER, MATTHEW Name NIEKRASH, MARGARET Name 800 SOUTH STREET Address

800 SOUTH STREET Address SUITE 500

SUITE 500

City-State-Zip: WALTHAM MA 02453 City-State-Zip: WALTHAM MA 02453

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.

04/26/2023 SIGNATURE: SEAN T. GEARY SECRETARY

FILED Apr 26, 2023

Secretary of State

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