

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003349

Entity Name: FOREVERMARK US, INC.

Current Principal Place of Business:

300 FIRST STAMFORD PLACE
STAMFORD, CT 06902

FILED
Apr 24, 2019
Secretary of State
8115436538CC

Current Mailing Address:

300 FIRST STAMFORD PLACE
STAMFORD, CT 06902

FEI Number: 27-4244784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CHAIRMAN, DIRECTOR
Name LUSSIER, STEPHEN
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name LANE, KEVIN
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title SECRETARY
Name SHERGALIS, COLBY
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title HEAD OF FINANCE, DOWNSTREAM,
DIRECTOR
Name GILES, RICHARD
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title TREASURER
Name RUSHTON, KRISTYNA
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title CEO
Name STANLEY, CHARLES
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title VP STRATEGY AND FINANCE
Name LEE, DEWEY
Address 300 STAMFORD PL
3RD FLR EAST
City-State-Zip: STAMFORD CT 06902

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: KRISTYNA RUSHTON

TREASURER

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date