

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001993

**FILED**  
**Jan 16, 2015**  
**Secretary of State**  
**CC9589978687**

**Entity Name:** THE NEAT COMPANY SOUTHEAST, INC.

**Current Principal Place of Business:**

1601 MARKET STREET  
SUITE 3500  
PHILADELPHIA, PA 19103

**Current Mailing Address:**

1601 MARKET STREET  
SUITE 3500  
PHILADELPHIA, PA 19103

**FEI Number:** 26-3855675

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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 CFO/TREASURER  
Name DOYLE, DANIEL  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title CEO/COB  
Name DICKERSON, JEFF  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title SERIES B/C DIRECTOR  
Name KOPELMAN, MICHAEL  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title SECRETARY  
Name HALFPENNY, MARY  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title EXECUTIVE VP SALES  
Name CRINCOLI, MICHAEL  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title CHIEF MARKETING OFFICER  
Name KRAMER, EVAN  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title COMMON DIRECTOR  
Name SPERO, RAFI  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title SERIES A DIRECTOR  
Name ARONSON, MICHAEL  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

**Continues on page 2**

*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:** DANIEL DOYLE

**CFO/TREASURER**

**01/16/2015**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SERIES B/C DIRECTOR  
Name KAISER, RONALD  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title SERIES B/C DIRECTOR  
Name TERRILL, CHRIS  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title SERIES B/C DIRECTOR  
Name BECKER, JOHN  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103

Title SERIES B/C DIRECTOR  
Name ROSIN, ROY  
Address 1601 MARKET STREET  
SUITE 3500  
City-State-Zip: PHILADELPHIA PA 19103