2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000981

Entity Name: THE REDWOODS GROUP, INC.

Current Principal Place of Business:

2801 SLATER ROAD SUITE 220

MORRISVILLE, NC 27560

Current Mailing Address:

2801 SLATER ROAD SUITE 220

MORRISVILLE, NC 27560 US

FEI Number: 56-2087089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Feb 28, 2020

Secretary of State

0487866180CC

Officer/Director Detail:

Title TREASURER Title VP

Name STAINBACK, KRYSTLE Name TRAPANI, JENNIFER

Address 2801 SLATER ROAD, SUITE 220 Address 2801 SLATER ROAD SUITE 220

City-State-Zip: MORRISVILLE NC 27560 City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR, CEO Title SECRETARY

Name TRAPANI, KEVIN Name KRAUS, JAMES V

Address 2801 SLATER RD SUITE 220 Address 305 MADISON AVENUE

City-State-Zip: MORRISVILLE NC 27560 City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR Title PRESIDENT

Name ADEE, MARC J Name HEDGES, GARETH

Address 305 MADISON AVENUE Address 2801 SLATER ROAD

City-State-Zip: MORRISTOWN NJ 07962 SUITE 220

City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR

Name SLIMOWICZ, ANTHONY

Address 2801 SLATER ROAD SUITE 220

City-State-Zip: MORRISVILLE NC 27560

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: KRYSTLE STAINBACK TREASURER 02/28/2020