2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001956

Entity Name: VALUEOPTIONS FEDERAL SERVICES, INC.

Current Principal Place of Business:

200 STATE STREET, SUITE 302 BOSTON. MA 02109

Current Mailing Address:

200 STATE STREET, SUITE 302 BOSTON, MA 02109 US

FEI Number: 45-4238555 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT 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 PRESIDENT Title DIRECTOR

Name MITCHELL, KEITH Name ARMATAS, NANCY ANN

Address 200 STATE STREET, SUITE 302 Address 200 STATE STREET, SUITE 302

City-State-Zip: BOSTON MA 02109 City-State-Zip: BOSTON MA 02109

Title SECRETARY Title TREASURER

Name KIEFER, KATHLEEN SUSAN Name SCHER, VINCENT EDWARD

Address 200 STATE STREET, SUITE 302 Address 200 STATE STREET, SUITE 302

City-State-Zip: BOSTON MA 02109 City-State-Zip: BOSTON MA 02109

Title ASSISTANT TREASURER Title DIRECTOR

Name NOBLE, ERIC KENNETH Name MACFARLANE, GLENN ANDREW

Address 200 STATE STREET, SUITE 302 Address 200 STATE STREET, SUITE 302

City-State-Zip: BOSTON MA 02109 City-State-Zip: BOSTON MA 02109

Title DIRECTOR

Name PENCZEK, RONALD WILLIAM
Address 200 STATE STREET, SUITE 302

City-State-Zip: BOSTON MA 02109

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: KIEFER, KATHLEEN SUSAN SECRETARY 02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 24, 2023

Secretary of State

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