

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004181

FILED
Apr 25, 2019
Secretary of State
3348159585CC

Entity Name: NATIONAL RESPONSE CORPORATION

Current Principal Place of Business:

3500 SUNRISE HWY., BLDG 200, STE 200
GREAT RIVER, NY 11739

Current Mailing Address:

3500 SUNRISE HWY., BLDG 200, STE 200
GREAT RIVER, NY 11739

FEI Number: 11-3087170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 CALHOUN ST STE 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 DSVP
Name REESE, MICHAEL
Address 3500 SUNRISE HWY., BLDG 200, STE 200
City-State-Zip: GREAT RIVER NY 11739

Title S
Name SHOR, GLENN
Address 110 EAST 59TH ST., 27TH FL
City-State-Zip: NEW YORK NY 10022

Title S
Name RATTNER, DAVID
Address 110 EAST 59TH ST., 27TH FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, CFO, TREASURER
Name PETERSON, JOSEPH
Address 3500 SUNRISE HWY., BLDG 200, STE 200
City-State-Zip: GREAT RIVER NY 11739

Title CONTROLLER
Name VLAHOS, NORMAN
Address 3500 SUNRISE HWY., BLDG 200, STE 200
City-State-Zip: GREAT RIVER NY 11739

Title DIRECTOR
Name HARMAN, C. ALEXANDER
Address 110 EAST 59TH STREET 27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name SELDEN, JONATHAN B ESQ.
Address 3500 SUNRISE HWY., BLDG 200, STE 200
City-State-Zip: GREAT RIVER NY 11739

Title DIRECTOR
Name SHOR, GLENN
Address 110 EAST 59TH STREET 27TH FLOOR
City-State-Zip: NEW YORK NY 10022

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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: CHRISTIAN T. SWINBANK

PRESIDENT AND CEO

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT AND CEO
Name SWINBANK, CHRISTIAN T
Address 3500 SUNRISE HWY.
 BUILDING 200, SUITE 200
City-State-Zip: GREAT RIVER NY 11739-1001