

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2021
Secretary of State
7123002711CC

Entity Name: NATIONAL RESPONSE CORPORATION

Current Principal Place of Business:

3500 SUNRISE HIGHWAY
SUITE 200 BUILDING 200
GREAT RIVER, NY 11739

Current Mailing Address:

3500 SUNRISE HIGHWAY
SUITE 200 BUILDING 200
GREAT RIVER, NY 11739 US

FEI Number: 11-3087170

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 DIRECTOR
Name GEORGE, ROBERT
Address 3500 SUNRISE HIGHWAY
SUITE 200 BUILDING 200
City-State-Zip: GREAT RIVER NY 11739

Title DIRECTOR
Name BELL, SIMON G.
Address 101 S. CAPITOL BLVD.
SUITE 1000
City-State-Zip: BOISE ID 83702

Title DIRECTOR
Name FEELER, JEFFREY R.
Address 101 S. CAPITOL BLVD.
SUITE 1000
City-State-Zip: BOISE ID 83702

Title TREASURER
Name GERRATT, ERIC L.
Address 3500 SUNRISE HIGHWAY
SUITE 200 BUILDING 200
City-State-Zip: GREAT RIVER NY 11739

Title VP
Name GERRATT, ERIC L.
Address 3500 SUNRISE HIGHWAY
SUITE 200 BUILDING 200
City-State-Zip: GREAT RIVER NY 11739

Title PRESIDENT
Name GEORGE, ROBERT
Address 3500 SUNRISE HIGHWAY
SUITE 200 BUILDING 200
City-State-Zip: GREAT RIVER NY 11739

Title SECRETARY
Name SELDEN, JONATHAN
Address 3500 SUNRISE HIGHWAY
SUITE 200 BUILDING 200
City-State-Zip: GREAT RIVER NY 11739

Title VP
Name REESE, MICHAEL
Address 3500 SUNRISE HIGHWAY
SUITE 200 BUILDING 200
City-State-Zip: GREAT RIVER NY 11739

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: JONATHAN SELDEN

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date