

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004181

**FILED**  
**Apr 24, 2018**  
**Secretary of State**  
**CC3790977220**

**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 CEO & PRESIDENT  
Name TAVEIRA, PAUL CEO  
Address 3500 SUNRISE HWY., BLDG 200, STE 200  
City-State-Zip: GREAT RIVER NY 11739

Title DSVP  
Name REESE, MICHAEL  
Address 3500 SUNRISE HWY., BLDG 200, STE 200  
City-State-Zip: GREAT RIVER NY 11739

Title CFO  
Name DANIELS, ERIC JOHN  
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

**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:** PAUL TAVEIRA

**PRESIDENT AND CEO**

**04/24/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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