2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004181

Entity Name: NATIONAL RESPONSE CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

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Title	DIRECTOR	Title	DIRECTOR
Name	GOTTSEGEN, THOMAS E.	Name	REESE, MICHAEL
Address	3500 SUNRISE HIGHWAY BUILDING 200 SUITE 200	Address	3500 SUNRISE HIGHWAY BUILDING 200 SUITE 200
City-State-Zip:	GREAT RIVER NY 11739	City-State-Zip:	GREAT RIVER NY 11739
Title	DIRECTOR	Title	GENERAL COUNSEL
Name	PETERSON, JOSEPH	Name	SELDEN, JONATHAN
Address	3500 SUNRISE HIGHWAY BUILDING 200 SUITE 200	Address	3500 SUNRISE HIGHWAY BUILDING 200 SUITE 200
City-State-Zip:	GREAT RIVER NY 11739	City-State-Zip:	GREAT RIVER NY 11739
Title	SECRETARY	Title	CFO/TREASURER
Name	SELDEN, JONATHAN	Name	PETERSON, JOSEPH
Address	3500 SUNRISE HIGHWAY BUILDING 200 SUITE 200	Address	3500 SUNRISE HIGHWAY BUILDING 200 SUITE 200
City-State-Zip:	GREAT RIVER NY 11739	City-State-Zip:	GREAT RIVER NY 11739
Title	PRESIDENT		
Name	REESE, MICHAEL		
Address	3500 SUNRISE HIGHWAY BUILDING 200 SUITE 200		

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.

SECRETARY

SIGNATURE: JONATHAN SELDEN

City-State-Zip: GREAT RIVER NY 11739

Electronic Signature of Signing Officer/Director Detail

FILED May 21, 2020 Secretary of State 0471571182CC

Certificate of Status Desired: No

Date

05/21/2020 Date