

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2016
Secretary of State
CC1292216511

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:

NATIONAL CORPORATE RESEARCH, LTD., 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

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 & CEO

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date