## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004181

**Entity Name: NATIONAL RESPONSE CORPORATION** 

**Current Principal Place of Business:** 

18500 NORTH ALLIED WAY PHOENIX. AZ 85054

**Current Mailing Address:** 

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 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

FILED Apr 22, 2024

**Secretary of State** 

8999105464CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name CARLSEN, ELYSE M. Name ARAMBULA, JULIA

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP Title VP

Name NICKERSON, JOHN B. Name KASARJIAN, ASHLEY

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP Title VP

Name WILHOIT, ADRIENNE W. Name KANG, RICHARD D.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP Title VP, TAX

Name SCHEERER, VINCE Name FOCAZIO, LAWRENCE D.

Address 10613 W SAM HOUSTON PARKWAY Address 18500 NORTH ALLIED WAY

NORTH City-State-Zip: PHOENIX AZ 85054

SUITE 300

City-State-Zip: HOUSTON TX 77064 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: MCKEON, LAUREN SECRETARY 04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title SECRETARY
Name MCKEON, LAUREN

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title ASSISTANT SECRETARY

Name KASARJIAN, ASHLEY

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title TREASURER

Name BOYD, CALVIN R.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title ASSISTANT SECRETARY
Name NICKERSON, JOHN B.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title ASSISTANT SECRETARY
Name WILHOIT, ADRIENNE W.
Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054