## 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001131

### Entity Name: HANCOCK NATURAL RESOURCE GROUP, INC.

### **Current Principal Place of Business:**

**197 CLARENDON STREET** BOSTON, MA 02116

## **Current Mailing Address:**

**197 CLARENDON STREET** BOSTON, MA 02116 US

# FEI Number: 04-3254942

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 :**

| Title   | DIRECTOR  | Title   | DIRECTOR   |
|---|---|---|--|
| Name  | CHRISTENSEN, DANIEL P   | Name  | ADOLPHE, KEVIN   |
| Address   | 197 CLARENDON STREET  | Address   | 197 CLARENDON STREET   |
| City-State-Zip:                                     | BOSTON MA 02116   | City-State-Zip:                                     | BOSTON MA 02116  |
| Title   | DIRECTOR, CEO, PRESIDENT  | Title   | DIRECTOR   |
| Name  | PERESSINI, WILLIAM E  | Name  | THOMSON, WARREN A  |
| Address   | 197 CLARENDON STREET  | Address   | 197 CLARENDON STREET   |
| City-State-Zip:                                     | BOSTON MA 02116   | City-State-Zip:                                     | BOSTON MA 02116  |
|   |   |   |  |
| Title   | CFO   | Title   | SECRETARY  |
| Title<br>Name                                       | CFO<br>STEINER, WILFRED   | Title<br>Name                                       | SECRETARY<br>BEAGEN, MARGARET  |
|   |   |   |  |
| Name  | STEINER, WILFRED  | Name  | BEAGEN, MARGARET   |
| Name<br>Address                                     | STEINER, WILFRED<br>197 CLARENDON STREET<br>BOSTON MA 02116                             | Name<br>Address                                     | BEAGEN, MARGARET<br>197 CLARENDON STREET   |
| Name<br>Address<br>City-State-Zip:                  | STEINER, WILFRED<br>197 CLARENDON STREET  | Name<br>Address<br>City-State-Zip:                  | BEAGEN, MARGARET<br>197 CLARENDON STREET<br>BOSTON MA 02116                              |
| Name<br>Address<br>City-State-Zip:<br>Title         | STEINER, WILFRED<br>197 CLARENDON STREET<br>BOSTON MA 02116<br>DIRECTOR                 | Name<br>Address<br>City-State-Zip:<br>Title         | BEAGEN, MARGARET<br>197 CLARENDON STREET<br>BOSTON MA 02116<br>DIRECTOR                  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name | STEINER, WILFRED<br>197 CLARENDON STREET<br>BOSTON MA 02116<br>DIRECTOR<br>HARTZ, SCOTT | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | BEAGEN, MARGARET<br>197 CLARENDON STREET<br>BOSTON MA 02116<br>DIRECTOR<br>LORENTZ, PAUL |

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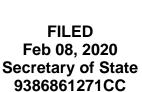
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

### SIGNATURE: MARGARET BEAGEN

SECRETARY

02/08/2020 Date

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

# **Officer/Director Detail Continued :**

| Title           | CHAIRMAN             | Title           | DIRECTOR             |
|-----------------|----------------------|-----------------|----------------------|
| Name            | BLEWITT, STEPHEN J.  | Name            | EEUWES, WILLIAM      |
| Address         | 197 CLARENDON STREET | Address         | 197 CLARENDON STREET |
| City-State-Zip: | BOSTON MA 02116      | City-State-Zip: | BOSTON MA 02116      |