2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001131

Entity Name: HANCOCK NATURAL RESOURCE GROUP, INC.

FILED
Apr 27, 2021
Secretary of State
9289717408CC

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 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SOLMIE, DEREK P Name REYNOLDS, JASON

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

NamePERESSINI, WILLIAM ENameWILLIARD, ANDREA AAddress197 CLARENDON STREETAddress197 CLARENDON STREETCity-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

ony data zip. Booton iii. ozirio

Title CFO Title SECRETARY

Name STEINER, WILFRED Name BEAGEN, MARGARET

Address 197 CLARENDON STREET Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title DIRECTOR Title DIRECTOR

Name HARTZ, SCOTT Name LORENTZ, PAUL

Address 197 CLARENDON STREET Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

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: MARGARET BEAGEN SECRETARY 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

CHAIRMAN Title

BLEWITT, STEPHEN J. Name

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title **DIRECTOR**

Name KIMBROUGH, DAVID

197 CLARENDON STREET Address

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

BLACKLOCK, NICHOLAS Name 197 CLARENDON STREET Address

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name KOENINGER, JULIE

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

DIRECTOR Title

RINFRET, HUGUES Name

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title **DIRECTOR**

Name LAMBERT, DANIEL

197 CLARENDON STREET Address

City-State-Zip: BOSTON MA 02116

Title **DIRECTOR**

BODIO, RICHARD II Name

Address 197 CLARENDON STREET City-State-Zip: BOSTON MA 02116

Title **DIRECTOR**

Name KWONG, EUGENE

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title **DIRECTOR**

Name KENNEY, DAVID

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title **DIRECTOR**

Name PAWLOWSKI, ERIC

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title **DIRECTOR**

Name PRINN, PETA-GAYE

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116