2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003170

Entity Name: MONTGOMERY INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

6229 EXECUTIVE BLVD ROCKVILLE, MD 20852

Current Mailing Address:

6229 EXECUTIVE BLVD ROCKVILLE, MD 20852 US

FEI Number: 52-1513769

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 | CP | Title | DT |
|-----------------|------------------------|-----------------|---------------------------|
| Name | KOONCE, CALVIN S | Name | KOONCE, FRANKLIN S |
| Address | 1575 GULF SHORE BLVD S | Address | 7002 EXFAIR RD |
| City-State-Zip: | NAPLES FL 34102 | City-State-Zip: | BETHESDA MD 20814 |
| | | | |
| | | | |
| Title | VPS | Title | DIRECTOR |
| Title Name | VPS MURPHY, LAURA C | Title Name | DIRECTOR KOONCE, JANET |
| | | | |

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: CALVIN S. KOONCE

PRES

01/12/2021

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2021 Secretary of State 3010875237CC

Date

Certificate of Status Desired: No

Date