

2019 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

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 CP
Name KOONCE, CALVIN S
Address 1575 GOLF SHORE BLVD S
City-State-Zip: NAPLES FL 34102

Title DT
Name KOONCE, FRANKLIN S
Address 7002 EXFAIR RD
City-State-Zip: BETHESDA MD 20814

Title D
Name MURPHY, LAURA
Address 2560 VANCE DR.
City-State-Zip: MT. AIRY MD 21771

Title VPS
Name MURPHY, LAURA C
Address 2560 VANCE DR.
City-State-Zip: MT. AIRY MD 21771

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: LAURA MURPHY

VP

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date