

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003600

**Entity Name:** AFI FLORIDA COMPANY**Current Principal Place of Business:**2500 COLUMBIA AVENUE  
LANCASTER, PA 17603**Current Mailing Address:**2500 COLUMBIA AVENUE  
LANCASTER, PA 17603 US**FEI Number:** 47-4303305**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, PRESIDENT  
Name VERMETTE, MICHEL  
Address 2500 COLUMBIA AVENUE  
City-State-Zip: LANCASTER PA 17603

Title SECRETARY  
Name PARISI, CHRISTOPHER S.  
Address 2500 COLUMBIA AVENUE  
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR  
Name MALONE, MICHAEL  
Address 2500 COLUMBIA AVENUE  
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR  
Name LIAW, JEFF  
Address 2500 COLUMBIA AVENUE  
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR  
Name LANE, KATHY  
Address 2500 COLUMBIA AVENUE  
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR  
Name MCWILLIAMS, LARRY  
Address 2500 COLUMBIA AVENUE  
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR  
Name JOHNSTON, MICHAEL  
Address 2500 COLUMBIA AVENUE  
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR  
Name MELVILLE, JAMES C  
Address 2500 COLUMBIA AVENUE  
City-State-Zip: LANCASTER PA 17603

**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: CHRISTOPHER S. PARISI****SECRETARY****04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	CFO, TREASURER
Name	TROJANOWSKI, AMY
Address	2500 COLUMBIA AVENUE
City-State-Zip:	LANCASTER PA 17603