

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003744

FILED
Jan 16, 2018
Secretary of State
CC9826395888

Entity Name: THE CARDINAL GROUP MA, INC.

Current Principal Place of Business:

299 S. MAIN STREET
ANDOVER, MA 01810

Current Mailing Address:

299 S. MAIN STREET
ANDOVER, MA 01810 US

FEI Number: 46-5038882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | PRE | Title | TRE |
| Name | HELD, WILLAIM F II | Name | HELD, KAREN A |
| Address | 299 S. MAIN STREET | Address | 299 S. MAIN STREET |
| City-State-Zip: | ANDOVER MA 01810 | City-State-Zip: | ANDOVER MA 01810 |

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: KAREN A. HELD

TREASURER

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date