

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003868

Entity Name: CLAYTON GROUP HOLDINGS INC.

Current Principal Place of Business:

1500 MARKET STREET
WEST TOWER, SUITE 2050
PHILADELPHIA, PA 19102

Current Mailing Address:

1500 MARKET STREET
SUITE 2050W
PHILADELPHIA, PA 19102 US

FEI Number: 46-5745522

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
Name BRUMMER, DEREK
Address 1500 MARKET STREET
 WEST TOWER, SUITE 2050
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR, CHIEF FINANCIAL
 OFFICER
Name HALL, J. FRANKLIN
Address 1500 MARKET STREET
 WEST TOWER, SUITE 2050
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR
Name THORNBERRY, RICHARD G.
Address 1500 MARKET STREET
 WEST TOWER, SUITE 2050
City-State-Zip: PHILADELPHIA PA 19102

Title SENIOR VICE PRESIDENT
Name RADICIONI, ROBERT V.
Address 1500 MARKET STREET
 WEST TOWER, SUITE 2050
City-State-Zip: PHILADELPHIA PA 19102

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: ROBERT V. RADICIONI

SENIOR VICE PRESIDENT 02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date