

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005171

Entity Name: SPARROW, JOHNSON & URSILLO, INC.

Current Principal Place of Business:

1300 DIVISION ROAD
SUITE 202
WEST WARWICK, RI 02893

Current Mailing Address:

1300 DIVISION ROAD
SUITE 202
WEST WARWICK, RI 02893 US

FEI Number: 05-0396685

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 SECRETARY
Name GWALTNEY, TAMI
Address 1300 DIVISION ROAD
SUITE 202
City-State-Zip: WEST WARWICK RI 02893

Title TREASURER
Name GWALTNEY, TAMI
Address 1300 DIVISION ROAD
SUITE 202
City-State-Zip: WEST WARWICK RI 02893

Title PRESIDENT
Name URSILLO, SR., STEVEN J.
Address 1300 DIVISION ROAD
SUITE 202
City-State-Zip: WEST WARWICK RI 02893

Title CHAIRMAN
Name URSILLO, SR., STEVEN J.
Address 1300 DIVISION ROAD
SUITE 202
City-State-Zip: WEST WARWICK RI 02893

Title DIRECTOR
Name URSILLO, JR., STEVEN J.
Address 1300 DIVISION ROAD
SUITE 202
City-State-Zip: WEST WARWICK RI 02893

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: TAMI GWALTNEY

SECRETARY

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date