

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003777

Entity Name: THE MARCUS BUCKINGHAM COMPANY

Current Principal Place of Business:

8350 WILSHIRE BLVE #200
BEVERLY HILLS, CA 90211

Current Mailing Address:

ONE ADP BLVD
MS 433
ROSELAND, NJ 07068 US

FEI Number: 46-2525326

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 PS
Name BONARTI, MICHAEL A
Address ONE ADP BLVD
City-State-Zip: ROSELAND NJ 07068

Title VPT
Name EBERHARD, MICHAEL C
Address ONE ADP BLVD
City-State-Zip: ROSELAND NJ 07068

Title AS
Name CURTO, DAVE
Address ONE ADP BLVD
City-State-Zip: ROSELAND NJ 07068

Title AS
Name GUAZZO, TANYA
Address ONE ADP BLVD
City-State-Zip: ROSELAND NJ 07068

Title AS
Name WISNIOWSKI, DOROTHY
Address ONE ADP BLVD
City-State-Zip: ROSELAND NJ 07073

Title VPC
Name WINTERS, KATHLEEN
Address ONE ADP BLVD
City-State-Zip: ROSELAND NJ 07068

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: MICHAEL EBERHARD

TREASURER

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date