

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005157

FILED
Apr 26, 2021
Secretary of State
4643876244CC

Entity Name: WATERMAN STEAMSHIP CORPORATION

Current Principal Place of Business:

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 13038
FORT LAUDERDALE, FL 33316 US

FEI Number: 63-0220640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 DIRECTOR/CEO
Name FABRIKANT, ERIC
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR/VP
Name THOROGOOD, DANIEL J
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR/PRESIDENT
Name NUZUM, HENRY
Address 1201 15TH STREET NW, SUITE 600
City-State-Zip: WASHINGTON DC 20005

Title VP/SECRETARY
Name MANEKIN, LISA
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP/TREASURER
Name WEINS, BRUCE
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR/CHAIRMAN
Name FABRIKANT, CHARLES
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title COO
Name GREHAN, BROOKE
Address 11 N. WATER STREET, #18290
City-State-Zip: MOBILE AL 36602

Title CIO
Name SCHIFANO, MICHAEL
Address CITYCENTRE TWO
 818 TOWN & COUNTRY BLVD., #200
City-State-Zip: HOUSTON TX 77024

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: BRUCE P. WEINS

VP/TREASURER

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR OF TECHNOLOGY
Name PHENIX, DAVID
Address CITYCENTRE TWO
818 TOWN & COUNTRY BLVD., #200
City-State-Zip: HOUSTON TX 77024

Title VP
Name JOHNSTON, PETER
Address 11 N. WATER STREET, #18290
City-State-Zip: MOBILE AL 36602

Title VP
Name GROEN, RICK
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name FABRIKANT, CHARLES
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR OF INT'L & GOV'T
BUSINESS
Name METCALF, SHELTON
Address 1201 15TH STREET NW, SUITE 600
City-State-Zip: WASHINGTON DC 20005

Title VP
Name LOWRY, MICHAEL
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP
Name DENNING, ARTHUR
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316