2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005157

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

FILED Jun 24, 2020

Secretary of State

6730284679CC

Officer/Director Detail:

Title DIRECTOR/CEO Title DIRECTOR/VP

Name FABRIKANT, ERIC Name THOROGOOD, DANIEL J

Address 2200 ELLER DRIVE Address 2200 ELLER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

TitleDIRECTOR/PRESIDENTTitleVP/SECRETARYNameNUZUM, HENRYNameMANEKIN, LISAAddress1201 15TH STREET NW, SUITE 600Address2200 ELLER DRIVE

City-State-Zip: WASHINGTON DC 20005 City-State-Zip: FORT LAUDERDALE FL 33316

TitleVP/TREASURERTitleDIRECTOR/CHAIRMANNameWEINS, BRUCENameFABRIKANT, CHARLESAddress2200 ELLER DRIVEAddress2200 ELLER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title COO Title CIO

Name GREHAN, BROOKE Name SCHIFANO, MICHAEL

Address 11 N. WATER STREET, #18290 Address CITYCENTRE TWO

818 TOWN & COUNTRY BLVD., #200

City-State-Zip: MOBILE AL 36602 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 06/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

Address

Title DIRECTOR OF TECHNOLOGY Title DIRECTOR OF INT'L & GOV'T

PHENIX, DAVID BUSINESS

:NIX, DAVID Name METCALF, SHELTON

CITYCENTRE TWO 818 TOWN & COUNTRY BLVD., #200 Address 1201 15TH STREET NW, SUITE 600

City-State-Zip: HOUSTON TX 77024 City-State-Zip: WASHINGTON DC 20005

Title VP Title VP

NameJOHNSTON, PETERNameLOWRY, MICHAELAddress11 N. WATER STREET, #18290Address2200 ELLER DRIVE

City-State-Zip: MOBILE AL 36602 City-State-Zip: FORT LAUDERDALE FL 33316

Title VP Title VP

NameGROEN, RICKNameDENNING, ARTHURAddress2200 ELLER DRIVEAddress2200 ELLER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316