

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004686

Entity Name: NEPTUNE BENSON HOLDING CORP.**Current Principal Place of Business:**334 KNIGHT ST
BLDG 3, 1ST FLOOR
WARWICK, RI 02886**Current Mailing Address:**210 6TH AVE
SUITE 3300
PITTSBURGH, PA 15222 US**FEI Number:** 45-2695736**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	DP
Name	KEATING, RONALD C
Address	210 6TH AVE, STE 3300
City-State-Zip:	PITTSBURGH PA 15222

Title	DT
Name	STAS, BENEDICT J
Address	210 6TH AVE, STE 3300
City-State-Zip:	PITTSBURGH PA 15222

Title	S
Name	GRIECO, VINCENT
Address	210 6TH AVE, STE 3300
City-State-Zip:	PITTSBURGH PA 15222

Title	ASSISTANT SECRETARY
Name	HEMINGER, PEGGY
Address	210 6TH AVE SUITE 3300
City-State-Zip:	PITTSBURGH PA 15222

Title	ASSISTANT SECRETARY, TAX PURPOSES
Name	MALCOLM, JAMES E.
Address	210 6TH AVE SUITE 3300
City-State-Zip:	PITTSBURGH PA 15222

Title	ASSISTANT SECRETARY
Name	VARNER, KARISSA
Address	210 6TH AVE SUITE 3300
City-State-Zip:	PITTSBURGH PA 15222

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: PEGGY HEMINGER**ASST. SECRETARY****04/09/2021**

Electronic Signature of Signing Officer/Director Detail

Date