

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000667

Entity Name: COMPUTERSHARE GOVERNANCE SERVICES INC.

Current Principal Place of Business:

100 BEARD SAWMILL ROAD, 1ST FLOOR
SHELTON, CT 06484

Current Mailing Address:

100 BEARD SAWMILL ROAD, 1ST FLOOR
SHELTON, CT 06484 US

FEI Number: 52-2268223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR / PRESIDENT
Name MOORE, ANDREW
Address 480 WASHINGTON BLVD.
City-State-Zip: JERSEY CITY NJ 07310

Title ASSISTANT TREASURER
Name MOCOJNI, SHAWNA
Address 100 BEARD SAWMILL ROAD, 1ST FLOOR
City-State-Zip: SHELTON CT 06484

Title ASSISTANT TREASURER
Name DAVIS, PATRICK
Address 100 BEARD SAWMILL ROAD, 1ST FLOOR
City-State-Zip: SHELTON CT 06484

Title SECRETARY
Name FROMBERG, ROBERT
Address 480 WASHINGTON BLVD.
City-State-Zip: JERSEY CITY NJ 07310

Title DIRECTOR
Name OLDFIELD, NICHOLAS
Address 100 BEARD SAWMILL ROAD, 1ST FLOOR
City-State-Zip: SHELTON CT 06484

Title ASSISTANT TREASURER
Name GRUBER, CATHERINE
Address 100 BEARD SAWMILL ROAD, 1ST FLOOR
City-State-Zip: SHELTON CT 06484

Title ASSISTANT TREASURER
Name CLEMONS, GREGORY
Address 150 ROYALL STREET
City-State-Zip: CANTON MA 02021

Title TREASURER
Name CHASSE, JEFFREY
Address 150 ROYALL STREET
City-State-Zip: CANTON MA 02021

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: ROBERT FROMBERG

**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date