

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2021
Secretary of State
2890391626CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title T
Name CHASSE, JEFFREY
Address 150 ROYALL ST.
City-State-Zip: CANTON MA 02021

Title AS
Name SPATARO, THOMAS
Address 150 ROYALL ST.
City-State-Zip: CANTON MA 02021

Title AS
Name CLEMONS, GREG
Address 150 ROYALL ST.
City-State-Zip: CANTON MA 02021

Title AS
Name MOCOJNI, SHAWNA
Address 150 ROYALL ST.
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**

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date