

**2023 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

04/21/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

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

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

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

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 FROMBERGSECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date