

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003990

Entity Name: WHOLESale CARRIER SERVICES, INC.

Current Principal Place of Business:

295 MADISON AVENUE, 5TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

295 MADISON AVENUE, 5TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 65-0667666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, SECRETARY, DIRECTOR
Name KORNMANN, BRIAN R
Address 295 MADISON AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, VP
Name DUNN, ROBERT C
Address 295 MADISON AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name AHEARN, FRANCIX X
Address 295 MADISON AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP, DIRECTOR, ASST. SECRETARY
Name KLEIN, JESSE
Address 295 MADISON AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name CUNNINGHAM, JOHN P
Address 295 MADISON AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CEO, DIRECTOR
Name BLOSS, GEOFFREY
Address 295 MADISON AVE., 5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name BOROW, ELIZABETH R
Address 295 MADISON AVENUE, FL. 5,
City-State-Zip: NEW YORK NY 10017

Title CFO
Name FECHTER, DOUGLAS
Address 295 MADISON AVENUE, FL. 5
City-State-Zip: NEW YORK NY 10017

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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: EILEEN COHAN

ASSISTANT SECRETARY 04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MILBURN, CLAYTON
Address 295 MADISON AVENUE, 5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name FRIBUSH, MARC
Address 295 MADISON AVENUE, 5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name COHAN, EILEEN
Address 295 MADISON AVENUE, 5TH FLOOR
City-State-Zip: NEW YORK NY 10017