## **2023 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

FILED Apr 25, 2023

**Secretary of State** 

1618308838CC

Officer/Director Detail:

Title PDS Title DIRECOT AND VICE PRESIDENT

Name KORNMANN, BRIAN R Name DUNN, ROBERT C

Address 295 MADISON AVE., 5TH FLOOR Address 295 MADISON AVE., 5TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title D Title VPD

Name AHEARN, FRANCIX X Name KLEIN, JESSE

Address 295 MADISON AVE., 5TH FLOOR Address 295 MADISON AVE., 5TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title D Title CEO AND DIRECTOR

Name CUNNINGHAM. JOHN P Name BLOSS, GEOFFREY

Address 295 MADISON AVE., 5TH FLOOR Address 295 MADISON AVE., 5TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title TREASURER Title CFO

Name BOROW, ELIZABETH R Name FECHTER, DOUGLAS

Address 295 MADISON AVENUE, FL. 5, Address 295 MADISON AVENUE, FL. 5

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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: DOUGLAS FECHTER CFO

Electronic Signature of Signing Officer/Director Detail

04/25/2023 Date