

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003768

Entity Name: PHOENIXCOR, INC.

Current Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

FEI Number: 22-2869254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name SCHAUBENBERG, TREVOR
Address 500 WEST MONROE ST.
City-State-Zip: CHICAGO IL 60661

Title VP, TREASURER
Name JOHAR, MANDEEP
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

Title VP
Name FONTANA, RONALD
Address 10 RIVERVIEW DRIVE
City-State-Zip: DANBURY CT 06810

Title SECRETARY
Name O'LEARY, MARK
Address 10 RIVERVIEW DRIVE
City-State-Zip: DANBURY CT 06810

Title ASST. SECRETARY
Name ANTHONY, IANNINI
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

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: ANTHONY IANNINI

ASSISTANT SECRETARY 04/27/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date