

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000938

FILED
Apr 27, 2020
Secretary of State
2424705239CC

Entity Name: SPECIAL COUNSEL, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256 US

FEI Number: 52-1736703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 TREASURER, VP
Name RUDD, STEVEN
Address 10151 DEERWOOD PARK BLVD BLDG
 200 STE 400
City-State-Zip: JACKSONVILLE FL 32256

Title VP-TAX
Name ROBINSON, GERALD
Address 10151 DEERWOOD PARK BLVD BLDG
 200 STE 400
City-State-Zip: JACKSONVILLE FL 32256

Title SVPS
Name HOLLAND, GREG
Address 1301 RIVERPLACE BLVD.
 STE. 1200
City-State-Zip: JACKSONVILLE FL 32207

Title CEO, DIRECTOR
Name PICARELLI, SERGIO
Address 10151 DEERWOOD PARK BLVD BLDG
 200 STE 400
City-State-Zip: JACKSONVILLE FL 32256

Title PRESIDENT
Name CHAMBERLIN, LAURA
Address 1400 I STREET NW
 SUITE 325
City-State-Zip: WASHINGTON DC 20005

Title ASST. SECRETARY, DGC
Name MACDONALD, BRAD
Address 10151 DEERWOOD PARK BLVD BLDG
 200 STE 400
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name POZZONI, MARCELLO
Address 10151 DEERWOOD PARK BLVD.
 BLDG. 200 STE. 400
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name VIONE, FEDERICO
Address 10151 DEERWOOD PARK BLVD.
 BLDG. 200 STE. 400
City-State-Zip: JACKSONVILLE FL 32256

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: GERALD ROBINSON

VP - TAX

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date