

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000000938

**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

04/24/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date