2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005538

Entity Name: BCN TELECOM, INC.

Current Principal Place of Business:

1200 MT. KEMBLE AVE, 3RD FLOOR

MORRISTOWN, NJ 07960

Current Mailing Address:

107 W MICHIGAN AVE 4TH FL KALAMAZOO. MI 49007 US

FEI Number: 22-3293327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISTOWN NJ 07960

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 01, 2019

Secretary of State

2191798293CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title S

BOUDRIA, RICHARD M MONTERO, KRISTINA Name Name

Address 1200 MT. KEMBLE AVENUE, 3RD Address 1200 MT. KEMBLE AVENUE, 3RD

FLOOR FLOOR

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960

Title Title PRESIDENT & COO Name SCHMELING, RICHARD Name JACQUEZ, JULIAN

1200 MT. KEMBLE AVE, 3RD FLOOR 1200 MT. KEMBLE AVENUE, 3RD Address Address

FLOOR

City-State-Zip: City-State-Zip: MORRISTOWN NJ 07960

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: RICHARD G SCHMELING

TREASURER

04/01/2019