

2021 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:

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

Officer/Director Detail :

Title CHAIRMAN, CEO
Name BOUDRIA, RICHARD M
Address 1200 MT. KEMBLE AVENUE, 3RD FLOOR
City-State-Zip: MORRISTOWN NJ 07960

Title S
Name MONTERO, KRISTINA
Address 1200 MT. KEMBLE AVENUE, 3RD FLOOR
City-State-Zip: MORRISTOWN NJ 07960

Title T
Name SCHMELING, RICHARD
Address 1200 MT. KEMBLE AVE, 3RD FLOOR
City-State-Zip: MORRISTOWN NJ 07960

Title PRESIDENT & COO
Name JACQUEZ, JULIAN
Address 1200 MT. KEMBLE AVENUE, 3RD FLOOR
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

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date