2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002678

Entity Name: MODJESKI AND MASTERS, INC.

Current Principal Place of Business:

100 STERLING PARKWAY

SUITE 302

MECHANICSBURG, PA 17050

Current Mailing Address:

100 STERLING PARKWAY

SUITE 302

MECHANICSBURG, PA 17050 US

FEI Number: 23-2638914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Mar 21, 2019

Secretary of State

4948334497CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR JOHNSON, QUENTIN P. Name Name LENTZ. LEE R

Address 100 STERLING PARKWAY Address 100 STERLING PARKWAY

> SUITE 302 SUITE 302

MECHANICSBURG PA 17050 MECHANICSBURG PA 17050 City-State-Zip: City-State-Zip:

Title DIRECTOR, VP Title **DIRECTOR**

PETERMEIER, DAVID W. MURPHY, THOMAS P. Name Name

100 STERLING PARKWAY 100 STERLING PARKWAY Address Address SUITE 302

SUITE 302

MECHANICSBURG PA 17050 MECHANICSBURG PA 17050 City-State-Zip: City-State-Zip:

Title DIRECTOR, SECRETARY Title DIRECTOR, PRESIDENT MCMEANS, TODD B. BRITT, MICHAEL F. Name Name

100 STERLING PARKWAY 100 STERLING PARKWAY Address Address

SUITE 302 SUITE 302

MECHANICSBURG PA 17050 City-State-Zip: MECHANICSBURG PA 17050 City-State-Zip:

Title DIRECTOR, TREASURER Title **DIRECTOR** EGENRIEDER, JEFFREY M. Name Name PRUCZ, ZOLAN

Address 100 STERLING PARKWAY Address 1055 ST. CHARLES AVE

SUITE 302

City-State-Zip: NEW ORLEANS LA 70130 City-State-Zip: MECHANICSBURG PA 17050

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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.

03/21/2019 SIGNATURE: JEFFREY M. EGENRIEDER TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MISH, ANDREW D.

Address 100 STERLING PARKWAY, SUITE 302

City-State-Zip: MECHANICSBURG PA 17050