

2013 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

FEI Number: 23-2638914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name MARTIN, BARNEY T
Address 301 MANCHESTER RD.
City-State-Zip: POUGHKEEPSIE NY 12603

Title CEO, CHAIRMAN, DIRECTOR
Name KULICKI, JOHN M
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title CFO, TREASURER
Name EGENRIEDER, JEFFREY M
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title SR. VICE PRESIDENT, SECRETARY,
DIRECTOR
Name MCMEANS, TODD B
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title SR. VICE PRESIDENT, DIRECTOR
Name SORGENFREI, DONALD F
Address 1055 ST. CHARLES AVE.
City-State-Zip: NEW ORLEANS LA 70130

Title SR. VICE PRESIDENT, DIRECTOR
Name PRUCZ, ZOLAN
Address 1055 ST. CHARLES AVE.
City-State-Zip: NEW ORLEANS LA 70130

Title SR. VICE PRESIDENT, DIRECTOR
Name BRITT, MICHAEL F
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title VICE PRESIDENT, DIRECTOR
Name PETERMEIER, DAVID W.
Address #4 SUNSET HILLS PROFESSIONAL
CENTER
City-State-Zip: EDWARDSVILLE IL 62025

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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.

SIGNATURE: JEFFREY M. EGENRIEDER

CFO, TREASURER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KANGER, DAVID A
Address 1055 ST. CHARLES AVE.
City-State-Zip: NEW ORLEANS LA 70130