

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002678

Entity Name: MODJESKI AND MASTERS, INC.

FILED
Feb 24, 2023
Secretary of State
4258162015CC

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

Officer/Director Detail :

Title DIRECTOR
Name JASON, DOUGHTY
Address 100 STERLING PARKWAY
SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

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

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

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

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

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

Title DIRECTOR
Name RALPH, EPPEHIMER J
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title VP
Name RALPH , EPPEHIMER J
Address 100 STERLING PARKWAY, SUITE 302
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.

SIGNATURE: EGENRIEDER, JEFFREY M.

TREASURER

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KEVIN , JOHNS W
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title VP
Name QUENTIN , JOHNSON P
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title VP
Name YU, OUYANG
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title DIRECTOR
Name QUENTIN , JOHNSON P
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title DIRECTOR
Name YU, OUYANG
Address 100 STERLING PARKWAY, SUITE 302
City-State-Zip: MECHANICSBURG PA 17050

Title VP
Name HASSARD, JERILYN
Address 100 STERLING PARKWAY
SUITE 302
City-State-Zip: MECHANICSBURG PA 17050