2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001689

Entity Name: WEATHER SERVICES INTERNATIONAL, INC.

FILED
Apr 09, 2021
Secretary of State
3969322628CC

Current Principal Place of Business:

400 MINUTEMAN ROAD ANDOVER. MA 01810

Current Mailing Address:

71 S. WACKER DRIVE 7TH FLOOR CHICAGO, IL 60606 US

FEI Number: 04-2661930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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
 ASST. TREASURER
 Title
 ASST. TREASURER

 Name
 MAXWELL, PENELOPE
 Name
 HOBBERT, MARK

Address 1 NEW ORCHARD ROAD Address 1 NEW ORCHARD ROAD

City-State-Zip: ARMONK NY 10504 City-State-Zip: ARMONK NY 10504

Title T Title SECRETARY

Name BEAUMONT, SIMON J Name DOTSON, JERALD

Address 1 NEW ORCHARD ROAD Address 1001 PERIMITER SUMMIT BLVD. NE

City-State-Zip: ARMONK NY 10504 City-State-Zip: BROOKHAVE GA 30319

Title P Title VP, TAX

Name CLAYTON, CAMERON Name BOEHRINGER, LAURA

Address 1001 PERIMITER SUMMIT BLVD. Address ONE NORTH CASTLE DRIVE

City-State-Zip: BROOKHAVEN GA 30319 City-State-Zip: ARMONK NY 10504

Title DIRECTOR Title DIRECTOR

Name COSMO, NISTA L Name KEVIN, REARDON J.

Address ONE NEW ORCHARD ROAD Address ONE NEW ORCHARD ROAD

City-State-Zip: ARMONK NY 10504 City-State-Zip: ARMONK NY 10504

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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: NANCY A. JOHNSON

ASSISTANT SECRETARY

04/09/2021

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title DIRECTOR

Name JOHNSON, NANCY A. Name GOLDSTEIN, MARK

Address 71 S. WACKER DRIVE, 7TH FLOOR Address ONE NEW ORCHARD ROAD

City-State-Zip: CHICAO IL 60606 City-State-Zip: ARMONK NY 10504