

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003410

**Entity Name:** EQUITY SETTLEMENT SERVICES, INC.

**Current Principal Place of Business:**

444 ROUTE 111  
SMITHTOWN, NY 11787

**Current Mailing Address:**

444 ROUTE 111  
SMITHTOWN, NY 11787

**FEI Number: 11-3429460**

**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            PRESIDENT, DIRECTOR, SECRETARY  
Name            DELISLE, CHRISTOPHER  
Address         444 ROUTE 111  
City-State-Zip: SMITHTOWN NY 11787

Title            TREASURER  
Name            BUCK, PAMELA  
Address         444 ROUTE 111  
City-State-Zip: SMITHTOWN NY 11787

Title            DIR  
Name            ESSIG, BARRY  
Address         444 ROUTE 111  
City-State-Zip: SMITHTOWN NY 11787

Title            DIRECTOR, VP  
Name            PULEO, PETER  
Address         444 ROUTE 111  
City-State-Zip: SMITHTOWN NY 11787

*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: CHRISTOPHER DELISLE**

**SECRETARY**

**01/02/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date