2024 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Mar 05, 2024

Secretary of State

4323482130CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR, PRESIDENT, SECRETARY
Name	ESSIG, BARRY	Name	DELISLE, CHRISTOPHER
Address	444 ROUTE 111	Address	444 ROUTE 111
City-State-Zip:	SMITHTOWN NY 11787	City-State-Zip:	SMITHTOWN NY 11787
Title	TREASURER, DIRECTOR		
Name	BUCK, PAMELA		
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

Date

Electronic Signature of Signing Officer/Director Detail