

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05237

**Entity Name:** JOHNSON, MIRMIRAN & THOMPSON, INC.

**Current Principal Place of Business:**

40 WIGHT AVENUE  
HUNT VALLEY, MD 21030

**FILED**  
**Apr 25, 2019**  
**Secretary of State**  
**4312654073CC**

**Current Mailing Address:**

40 WIGHT AVENUE  
HUNT VALLEY, MD 21030 US

**FEI Number: 52-0963531**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

FIGUEREDO, JORGE C  
615 CRESCENT EXECUTIVE COURT STE 106  
LAKE MARY, FL 32746 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 BOARD MEMBER  
Name MIRMIRAN, FRED  
Address 40 WIGHT AVE  
City-State-Zip: HUNT VALLEY MD 21030

Title BOARD MEMBER  
Name BURKE, REGIS MR.  
Address 40 WIGHT AVE  
City-State-Zip: HUNT VALLEY MD 21030

Title EVP, ASSISTANT SECRETARY,  
BOARD MEMBER  
Name CHENG, DANIEL T  
Address 40 WIGHT AVE  
City-State-Zip: HUNT VALLEY MD 21030

Title EVP/TREASURER/ASSISTANT  
SECRETARY  
Name SMULOVITZ, RICHARD  
Address 40 WIGHT AVE  
City-State-Zip: HUNT VALLEY MD 21030

Title PRESIDENT/CHAIRMAN OF THE  
BOARD  
Name JOHN, MOELLER A  
Address 40 WIGHT AVE  
City-State-Zip: HUNT VALLEY MD 21030

Title SVP/ BOARD MEMBER  
Name STICKLES, CHARLES B  
Address 272 BENDIX ROAD  
SUITE 260  
City-State-Zip: VIRGINIA BEACH VA 23452

Title SVP/ BOARD MEMBER  
Name RUBELING, ALBERT  
Address 40 WIGHT AVENUE  
City-State-Zip: HUNT VALLEY MD 21030

Title VP  
Name WATTS, LEE A III  
Address 615 CRESCENT EXECUTIVE COURT  
SUITE 106  
City-State-Zip: LAKE MARY FL 32746

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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: JAMES R OSBORNE III**

**VICE PRESIDENT**

**04/25/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name POLK, DANNY  
Address 2000 E. 11TH AVENUE  
SUITE 300  
City-State-Zip: TAMPA FL 33605

Title VP, SECRETARY  
Name OSBORNE III, JAMES R  
Address 40 WIGHT AVENUE  
City-State-Zip: HUNT VALLEY MD 21030

Title SVP, BOARD MEMBER  
Name EPLEY, BARRY A  
Address 220 ST. CHARLES WAY  
SUITE 200  
City-State-Zip: YORK PA 17402

Title BOARD MEMBER, SVP  
Name LLOYD, HERMAN W  
Address 1600 MARKET STREET  
SUITE 520  
City-State-Zip: PHILADELPHIA PA 19103

Title SVP, BOARD MEMBER  
Name RUTHLOFF, JEANNE M  
Address 40 WIGHT AVENUE  
City-State-Zip: HUNT VALLEY MD 21030

Title VP  
Name QUEVEDO, SERGIO C  
Address 2000 E. 11TH AVENUE  
SUITE 300  
City-State-Zip: TAMPA FL 33605

Title VP  
Name HAHN, JASON  
Address 615 CRESCENT EXECUTIVE COURT  
SUITE 106  
City-State-Zip: LAKE MARY FL 32746

Title VP  
Name DVORAK, ROBERT  
Address 2000 E. 11TH AVENUE  
SUITE 300  
City-State-Zip: TAMPA FL 33605

Title SVP, BOARD MEMBER  
Name BLAIR, MICHAEL J  
Address 40 WIGHT AVENUE  
City-State-Zip: HUNT VALLEY MD 21030

Title SVP, BOARD MEMBER  
Name MCCONE, DAVID SEAN  
Address 40 WIGHT AVENUE  
City-State-Zip: HUNT VALLEY MD 21030

Title VP  
Name FIGUEREDO, JORGE C  
Address 615 CRESCENT EXECUTIVE COURT  
SUITE 106  
City-State-Zip: LAKE MARY FL 32746

Title SVP, BOARD MEMBER  
Name NATALE, MATTHEW C  
Address 214 SENATE AVENUE  
SUITE 102  
City-State-Zip: CAMP HILL PA 17011

Title VP  
Name STICKLES, DAVID K  
Address 2400 EAST COMMERCIAL BLVD.  
SUITE 800  
City-State-Zip: FORT LAUDERDALE FL 33308