

2022 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

Current Mailing Address:

40 WIGHT AVENUE
HUNT VALLEY, MD 21030 US

FEI Number: 52-0963531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUEVEDO, SERGIO
2000 E 11TH AVENUE - STE. 300
TAMPA, FL 33605 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 BURKE, REGIS
Address 40 WIGHT AVE
City-State-Zip: HUNT VALLEY MD 21030

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

Title EVP/TREASURER
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

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

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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

SENIOR VICE
PRESIDENT, SECRETARY

01/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title EVP, BOARD MEMBER, COO
Name NATALE, MATTHEW C
Address 40 WIGHT AVENUE
City-State-Zip: HUNT VALLEY MD 21030

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

Title SENIOR VICE PRESIDENT, ASST. SECRETARY
Name STRIZKI, BRIAN J
Address 1200 LENOX DRIVE
SUITE 101
City-State-Zip: TRENTON NJ 08648

Title VP, BOARD MEMBER
Name MADDEN, ERIC G
Address 40 WIGHT AVENUE
City-State-Zip: HUNT VALLEY MD 21030

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

Title VP
Name HAINES, STEVEN E
Address 3731 OLEANDER AVENUE
SUITE 108
City-State-Zip: FORT PIERCE FL 34982

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

Title EVP, BOARD MEMBER, ASST.
SECRETARY, CHIEF STRATEGY
OFFICER
Name MCCONE, DAVID SEAN
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, BOARD MEMBER
Name COOPER, LISA A
Address 5313 CAMPBELLS RUN ROAD
SUITE 100
City-State-Zip: PITTSBURGH PA 15205

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

Title BOARD MEMBER
Name SOUTH, JERRY
Address 40 WIGHT AVENUE
City-State-Zip: HUNT VALLEY MD 21030

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