

2020 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
Feb 03, 2020
Secretary of State
6314053056CC

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:

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 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

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

**VICE
PRESIDENT/SECRETARY**

02/03/2020

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

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

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

Title SVP, 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