

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05237

Entity Name: JOHNSON, MIRMIRAN & THOMPSON, INC.

Current Principal Place of Business:

40 WIGHT AVE
HUNT VALLEY, MD 21030

Current Mailing Address:

40 WIGHT AVE
HUNT VALLEY, MD 21030 US

FEI Number: 52-0963531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JON D
615 CRESCENT EXECUTIVE COURT
SUITE 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 TMR.
Address 40 WIGHT AVE
City-State-Zip: HUNT VALLEY MD 21030

Title EVP/TREASURER/ASSISTANT
SECRETARY
Name SMULOVITZ, RICHARD MR.
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 1104 KENILWORTH DRIVE
SUITE 500
City-State-Zip: TOWSON MD 21204

Title VP/ BOARD MEMBER
Name ENRICO, KARINA
Address 2400 EAST COMMERCIAL BLVD.
SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33308

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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

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WATTS, LEE A III
Address 2400 EAST COMMERCIAL BLVD.
SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33308

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

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

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

Title SVP, BOARD MEMBER
Name EPLEY, BARRY A
Address 40 WIGHT AVENUE
City-State-Zip: HUNT VALLEY MD 21030

Title BOARD MEMBER, SVP
Name LLOYD, HERMAN W
Address 40 WIGHT AVENUE
City-State-Zip: HUNT VALLEY MD 21030

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

Title VP
Name DVORAK, ROBERT
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 AUNGST, KURT W.
Address 1871 HARROUN AVENUE
SUITE 101
City-State-Zip: MCKINNEY TX 75069

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