

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17884

FILED
May 02, 2022
Secretary of State
4902211121CC

Entity Name: ARCADIA SETTLEMENTS GROUP, INC.

Current Principal Place of Business:

5613 DTC PARKWAY
STE. 700
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5613 DTC PARKWAY
STE. 700
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 95-4134668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASST. SECRETARY
Name ERBECK, NANCY L
Address 8150 CORPORATE PARK DRIVE
STE. 240
City-State-Zip: CINCINNATI OH 45242

Title CEO, DIRECTOR
Name CANTWELL, BRADFORD W
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR, VC
Name BLONDER, LEONARD A.
Address 4001 INGLEWOOD AVE
BLDG 101, STE. 746
City-State-Zip: REDONDO BEACH CA 90278

Title CHAIRMAN, DIRECTOR
Name LEE, ROBERT P
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VC, DIRECTOR
Name MCCULLOCH, JOHN J
Address 22 W. WASHINGTON STREET
STE. 1500
City-State-Zip: CHICAGO IL 60602

Title VC, DIRECTOR
Name REGNA, RICHARD A JR.
Address 55 OLD CLAIRTON ROAD
STE. 100
City-State-Zip: PITTSBURGH PA 15236

Title VP, GENERAL COUNSEL,
SECRETARY, DIRECTOR
Name JAMES, ETHAN T
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, PEOPLE RESOURCES
Name COVINGTON, BENNIE S
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

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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: NANCY L ERBECK

ASSISTANT SECRETARY 05/02/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, INFORMATION TECHNOLOGY
Name LASHMET, JOHN
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, CFO
Name EVANS, HADLEY JR.
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRESIDENT, DIRECTOR
Name FLOOD, MAUREEN
Address 5613 DTC PARKWAY
STE. 700
City-State-Zip: GREENWOOD VILLAGE CO 80111