

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17884

**Entity Name:** ARCADIA SETTLEMENTS GROUP, INC.

**FILED**  
**Apr 15, 2021**  
**Secretary of State**  
**8597750130CC**

**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 5901 W. CENTURY BLVD  
STE. 504  
City-State-Zip: LOS ANGELES CA 90045

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 PRESIDENT, 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

**Continues on page 2**

*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 04/15/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, BUSINESS DEVELOPEMENT  
Name JANDREAU, RYAN T  
Address 5613 DTC PARKWAY  
STE. 700  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title VP, CONTROLLER, TREASURER  
Name NGUYEN, DUONG  
Address 5613 DTC PARKWAY  
STE. 700  
City-State-Zip: GREENWOOD VILLAGE CO 80111