

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26505

Entity Name: CORPORATION SERVICE COMPANY**Current Principal Place of Business:**251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808**Current Mailing Address:**251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808 US**FEI Number:** 51-0009810**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** JENNIFER BRENDLE

04/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name WARD III, RODMAN
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title TREASURER
Name FORTUNATO, JOHN JR.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title SECRETARY
Name MASSIH, GEORGE A. III
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BURKICK, LALOR
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BUTLER, DOUGLAS R.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BUTLER, JEFFREY D.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name DONOHUE, MICHAEL F. IV
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name SANTORA, WILLIAM A.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

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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: JOHN FORTUNATO, JR

TREASURER

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STANFORD, MARJORIE
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name WINN, BRUCE R.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name UPADHYAY, SUKETU P.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BUTLER, LISA
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808