

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26505

Entity Name: CORPORATION SERVICE COMPANY**Current Principal Place of Business:**2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808**Current Mailing Address:**2711 CENTERVILLE ROAD
SUITE 400
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:** MAUREEN CATHELL

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name WARD III, RODMAN
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title TREASURER
Name FORTUNATO, JR., JOHN
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title SECRETARY
Name MASSIH III, GEORGE A.
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BURDICK, LALOR
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BUTLER, DOUGLAS R.
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BUTLER, JEFFREY D.
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BUTLER, LISA
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name DONOHUE, F. MICHAEL IV
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

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: JOHN FORTUNATO, JR.

TREASURER

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SANTORA, WILLIAM A.
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name UPADHYAY, SUKETU P.
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name STANFORD, MARJORIE
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title CHAIRMAN
Name WINN, BRUCE R.
Address 2711 CENTERVILLE ROAD
 SUITE 400
City-State-Zip: WILMINGTON DE 19808