

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32860

Entity Name: NEIL SERVICES, INC.

Current Principal Place of Business:

ONE RIGHTER PARKWAY
SUITE 210
WILMINGTON, DE 19803

Current Mailing Address:

ONE RIGHTER PARKWAY
SUITE 210
WILMINGTON, DE 19803 US

FEI Number: 36-3166108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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 EXECUTIVE VICE PRESIDENT
Name MAYS, R. BENJAMIN
Address ONE RIGHTER PARKWAY
SUITE 210
City-State-Zip: WILMINGTON DE 19803

Title ASSISTANT SECRETARY
Name CAVANAUGH, PETER
Address ONE RIGHTER PARKWAY
SUITE 210
City-State-Zip: WILMINGTON DE 19803

Title PRESIDENT AND CEO
Name SASSI, BRUCE A.
Address ONE RIGHTER PARKWAY
SUITE 210
City-State-Zip: WILMINGTON DE 19803

Title CHAIRMAN
Name SASSI, BRUCE A.
Address ONE RIGHTER PARKWAY
SUITE 210
City-State-Zip: WILMINGTON DE 19803

Title SVP, CFO, TREASURER
Name ARENA, ANNA
Address ONE RIGHTER PARKWAY
SUITE 210
City-State-Zip: WILMINGTON DE 19803

Title EXECUTIVE VICE PRESIDENT
Name GALBRAITH, SHAWN M
Address ONE RIGHTER PARKWAY
SUITE 210
City-State-Zip: WILMINGTON DE 19803

Title SVP, GENERAL COUNSEL,
SECRETARY
Name MANNE, KENNETH C.
Address ONE RIGHTER PARKWAY
SUITE 210
City-State-Zip: WILMINGTON DE 19803

Title ASSISTANT SECRETARY
Name KOSTOULAS, EVANGELOS
Address ONE RIGHTER PARKWAY
SUITE 210
City-State-Zip: WILMINGTON DE 19803

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: PETER CAVANAUGH

ASSISTANT SECRETARY 04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date