

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002959

FILED
Oct 03, 2013
Secretary of State

Entity Name: HEADCOUNT MANAGEMENT, INC.

Current Principal Place of Business:

17 HIGH STREET
NORWALK, CT 06851 US

New Principal Place of Business:

Current Mailing Address:

17 HIGH STREET
NORWALK, CT 06851 US

New Mailing Address:

FEI Number: 20-3904176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: SARAH WRIGHT, ASST. VICE PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARROW, MARK
Address: 17 HIGH STREET
City-St-Zip: NORWALK, CT 06851 US

Title: P
Name: ARROW, MARK
Address: 17 HIGH STREET
City-St-Zip: NORWALK, CT 06851 US

Title: VP
Name: ARROW, MARK
Address: 17 HIGH STREET
City-St-Zip: NORWALK, CT 06851 US

Title: S
Name: ARROW, MARK
Address: 17 HIGH STREET
City-St-Zip: NORWALK, CT 06851 US

Title: T
Name: ARROW, MARK
Address: 17 HIGH STREET
City-St-Zip: NORWALK, CT 06851 US

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: MARK P. ARROW

MR

10/03/2013

Electronic Signature of Signing Officer or Director

Date