

F1500000191

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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Phone : (850) 205-8842
Fax Number : (850) 878-5368

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REGISTERED AGENT CHANGE COWI NORTH AMERICA, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COWI North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000000191

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christy Beardsley

Name of Contact Person

COWI North America, Inc.

Firm/Company

35 Corporate Drive, Suite 1200

Address

Trumbull, CT 06611

City/State and Zip Code

chbe@cowi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christy Beardsley

203

268-5007

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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