

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011469

Entity Name: GY CORPORATE SERVICES, INC.**Current Principal Place of Business:**777 S FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401**Current Mailing Address:**777 S FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 US**FEI Number:** 65-0475120**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GUNSTER, YOAKLEY & STEWART, P.A.
777 S FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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:** /S/ MICHAEL V. MITRIONE, SECRETARY**08/11/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MITRIONE, MICHAEL V
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title DPST
Name LOSEGO, CLINTON R.
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name DAVIS, JAMES B
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name BATES, DAVID
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name MACKLER, DANIEL M.
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name NANWANI, MAHESH H.
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PRESS, MARTIN
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name MILLER, FRANK
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

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: /S/ MELANIE B. STOCKS**ASST. SECRETARY****08/11/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BADER, GREGORY K.
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO
Name MCDERMOTT, STEPHEN
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name JACOBSON, JOSHUA T.
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name HEINLE, RICHARD
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name STOCKS, MELANIE B.
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name JONASEN, JEFFERY Q.
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title CONTROLLER
Name SNOWDEN, DAVID
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name BOJE, DEBRA
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name FLEDELIUS, JOY
Address 777 S FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401