## **2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000079359

**Entity Name: WATSON MANAGEMENT CORPORATION** 

Current Principal Place of Business:

3040 UNIVERSAL BLVD #150 WESTON, FL 33331

**Current Mailing Address:** 

3040 UNIVERSAL BLVD #150 WESTON, FL 33331 US

FEI Number: 65-0951294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD NO 221E PALM BEACH GARDENS, FL 33410 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

FILED Jan 21, 2019

**Secretary of State** 

7648954440CC

Officer/Director Detail:

Title DIRECTOR, SR. VP, CAO Title VP, SECRETARY GRIFFIN, DEBORAH Name SHANAHAN, BRIAN Name 425 PRIVET ROAD Address 425 PRIVET ROAD Address City-State-Zip: HORSHAM PA 19044 HORSHAM PA 19044 City-State-Zip:

 Title
 ASSISTANT TREASURER
 Title
 DIRECTOR, PRESIDENT

 Name
 SESTAK, PATRICIA
 Name
 O'GRADY, BRENDAN

Address 425 PRIVET ROAD Address 400 INTERPACE PARKWAY, BLDG. A

City-State-Zip: HORSHAM PA 19044 City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER

Name GUSTAFSSON, GUDJON

Address 400 INTERPACE PARKWAY, BLDG. A

City-State-Zip: PARSIPPANY NJ 07054

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: BRIAN SHANAHAN

SECRETARY, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT 01/21/2019