

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24901

Entity Name: CONTROL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

400 WEST CUMMINGS PARK
SUITE 1725-310
WOBURN, MA 01801

Current Mailing Address:

400 WEST CUMMINGS PARK
SUITE 1725-310
WOBURN, MA 01801 US

FEI Number: 65-0344734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER

01/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN, DIRECTOR,
SECRETARY
Name FLOOD, BRENDAN
Address 641 LEXINGTON AVENUE
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CHIEF EXECUTIVE OFFICE,
PRESIDENT
Name BRIAND, MATTHEW
Address 641 LEXINGTON AVENUE
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT
Name BLAISE, KARYN
Address 400 WEST CUMMINGS PARK
SUITE 1725-310
City-State-Zip: WOBURN MA 01801

Title TREASURER
Name FAIMAN, DAVID
Address 641 LEXINGTON AVENUE
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT
Name MINTON, DARREN
Address 641 LEXINGTON AVENUE
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CONTROLLER
Name KOUTSIVITIS, NICK
Address 641 LEXINGTON AVENUE
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name PEARSON, WADE
Address 641 LEXINGTON AVENUE
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: BRENDAN FLOOD

SECRETARY

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date