2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160661

Entity Name: GEO REENTRY SERVICES, LLC

Current Principal Place of Business:

621 N.W. 53RD STREET, SUITE 700 BOCA RATON. FL 33487

Current Mailing Address:

621 N.W. 53RD STREET, SUITE 700 BOCA RATON, FL 33487

FEI Number: 46-1260559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #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

Authorized Person(s) Detail :

Title CHAIRMAN/CEO Title VP-FINANCE/CFO/MANAGER

Name ZOLEY, GEORGE C Name EVANS, BRIAN R

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP/SECRETARY/MANAGER Title PRESIDENT

Name NEGRON, JOE Name SCHLARB, ANN

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP, REENTRY SERVICES Title VICE PRESIDENT & TREASURER

Name SCHOFIELD, DERRICK Name MARCH, SHAYN

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT-TAX Title VP, ACCOUNTING
Name MAIER, MARCEL Name BRACK, RONALD A.

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE NEGRON SECRETARY, BY JULIE

PHILLIPS, ATTORNEY-IN-FACT 02/28/2019

FILED Feb 28, 2019

Secretary of State

8962144050CC

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VP, ASSISTANT SECRETARY

Name CARRILLO, LOUIS V.

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487

Title VP, CONTRACT ADMINISTRATION

Name MARTIN, AMBER

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487

Title VP, PRICING

Name SHERMAN, LARRY

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487

Title VP, BUSINESS DEVELOPMENT

Name MEEHAN, DAVID O.

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487

Title VP

Name WALDO, JOCK

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487