

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816239

Entity Name: AVCO CORPORATION**Current Principal Place of Business:**920 WESTPORT PARKWAY
SUITE 100
HASLET, TX 76177**Current Mailing Address:**40 WESTMINSTER STREET
PROVIDENCE, RI 02903 US**FEI Number:** 13-0458536**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title ASSISTANT TREASURER
Name COURNOYER, JAMES C
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASSISTANT SECRETARY
Name WILLAMAN, ANN T
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER
Name SUTTON, MICHAEL J
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER
Name POTOCKI, JENNIFER
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. SECRETARY
Name CANFIELD, GREGORY
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title PRESIDENT, CEO, DIRECTOR
Name ATHERTON, LISA
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASST. SECRETARY
Name HUDSON, BRIAN
Address 652 OLIVER STREET
City-State-Zip: WILLIAMSPORT PA 17701

Title ASST. SECRETARY
Name MASSEY, SHANNON
Address 652 OLIVER STREET
City-State-Zip: WILLIAMSPORT PA 17701

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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 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: MICHAEL J SUTTON

ASSISTANT TREASURER 05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO, TREASURER, SENIOR VICE PRESIDENT,
 DIRECTOR
Name STEWART, JEFFREY
Address 920 WESTPORT PARKWAY
 SUITE 100
City-State-Zip: HASLET TX 76177

Title SECRETARY, GENERAL COUNSEL,
 SENIOR VICE PRESIDENT, DIRECTOR
Name WILLIAMSON, JENNIFER
Address 920 WESTPORT PARKWAY
 SUITE 100
City-State-Zip: HASLET TX 76177