

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816239

Entity Name: AVCO CORPORATION**Current Principal Place of Business:**40 WESTMINSTER STREET
PROVIDENCE, RI 02903**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. SECRETARY
Name KRAFT, MICHAEL
Address 652 OLIVER STREET
City-State-Zip: WILLIAMSPORT PA 17701

Title SENIOR VICE PRESIDENT AND
SECRETARY, DIRECTOR
Name KIM, DENNIS
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title CFO, TREASURER, SENIOR VICE
PRESIDENT, DIRECTOR
Name TARALLO, JAMES
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 CHIEF INFORMATION OFFICER
Name KACKLEY, TODD
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

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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

ASST TREASURER

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name HANLON, DANIEL D
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title PRESIDENT, CEO, DIRECTOR
Name ATHERTON, LISA
Address 2301 EAGLE PARKWAY
City-State-Zip: FORT WORTH TX 76177

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