

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819840

Entity Name: THE MCBURNEY CORPORATION

Current Principal Place of Business:

1650 INTERNATIONAL CT
SUITE 100
NORCROSS, GA 30093

Current Mailing Address:

1650 INTERNATIONAL CT
SUITE 100
NORCROSS, GA 30093

FEI Number: 58-0965224

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT
Name CANTRELL, JOSEPH M
Address 1650 INTERNATIONAL CT
City-State-Zip: NORCROSS GA 30093

Title PRESIDENT, DIRECTOR
Name MCBURNEY, FRANKLIN B.
Address 1650 INTERNATIONAL CT
City-State-Zip: NORCROSS GA 30093

Title CHAIRMAN
Name MCBURNEY, WILLARD B.
Address 1650 INTERNATIONAL CT
City-State-Zip: NORCROSS GA 30093

Title SECRETARY, DIRECTOR
Name MCBURNEY, JOHN C.
Address 1650 INTERNATIONAL COURT
City-State-Zip: NORCROSS GA 30093

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: JOHN C. MCBURNEY

SECRETARY

04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date