

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 849375

Entity Name: PCEO, INC.

**Current Principal Place of Business:**

193 TILLEY DRIVE  
SOUTH BURLINGTON, VT 05403

**Current Mailing Address:**

193 TILLEY DRIVE  
SOUTH BURLINGTON, VT 05403 US

FEI Number: 03-0259783

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH 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 DIRECTOR  
Name LISMAN, BRUCE  
Address P.O. BOX 1269  
City-State-Zip: SHELBURNE VT 05482

Title DIRECTOR  
Name PERRAULT, PAUL  
Address C/O BROOKLINEBANCORP, INC.  
131 CLARENDON STREET  
City-State-Zip: BOSTON MA 02116

Title DIRECTOR  
Name WELLS, OWEN  
Address C/O LIBRA FOUNDATION, THREE  
CANAL PLACE  
City-State-Zip: PORTLAND ME 04112

Title DIRECTOR, CHAIRMAN  
Name BERNHARDT, PETER M  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title DIRECTOR, PRESIDENT  
Name MCCARTHY, KEVIN B  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SENIOR VICE PRESIDENT  
Name FAYETTE, JAMES F  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title TREASURER, CFO, SENIOR VICE  
PRESIDENT  
Name CORBETT, MICHAEL J  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title ASST. SECRETARY  
Name JOHNSTON, MICHELLE L  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

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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: KEVIN B. MCCARTHY

PRESIDENT/CEO

01/09/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BOARDMAN, SCOTT  
Address C/O HICKOK & BOARDMAN, INC.  
346 SHELBURNE ROAD  
City-State-Zip: BURLINGTON VT 05401

Title SENIOR VICE PRESIDENT  
Name LABONTE, DENNIS J II  
Address 401 HEIN DRIVE  
City-State-Zip: GARNER NC 27529

Title ASSISTANT SECRETARY  
Name STORMME, SARA M  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title ASSISTANT SECRETARY  
Name TORRES, GERARDO  
Address 1100 PARK CENTRAL BLVD SOUTH  
SUITE 1200  
City-State-Zip: POMPANO BEACH FL 33064

Title VICE PRESIDENT  
Name PICORARO, JOSEPH  
Address PC CONSTRUCTION COMPANY  
131 PRESUMPCOT STREET  
City-State-Zip: PORTLAND ME 04103

Title VP  
Name WALKER, BRIAN J  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SECRETARY  
Name GLEDHILL, GREGORY T  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403