

2023 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 SENIOR VP, CFO, BOARD
TREASURER
Name PASCHETAG, CARL D.
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SENIOR VP
Name LABRECQUE, NICOLE M.
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title VP
Name LAYMAN, CHESTER J.
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title VP
Name LEONARD, MICHAEL J.
Address 131 PRESUMPSHOT STREET
City-State-Zip: PORTLAND ME 04103

Title SENIOR VP
Name NORRIS, EVELYN B.
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title PRESIDENT/CEO
Name COOKE, MATTHEW W.
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title VP
Name SAUER, RYAN C.
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SENIOR VP
Name NAWROCKI, DANIEL P.
Address 224 DATURA STREET
SUITE 1315
City-State-Zip: WEST PALM BEACH FL 33401

Continues on page 2

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: COLIN D. REID

SENIOR VP, GENERAL
COUNSEL AND
SECRETARY

01/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP, GENERAL COUNSEL AND
SECRETARY
Name REID, COLIN D.
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title VP
Name MACDOUGALL, IAN D.
Address 9455 DOGWOOD GARTH LANE
City-State-Zip: MECHANICSVILLE VA 23116

Title VP
Name PARDUE, WAYMON
Address 3651 LPGA BLVD
City-State-Zip: DAYTONA BEACH FL 32124