

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC8293010467

Entity Name: CLIVUS MULTRUM, INC.

Current Principal Place of Business:

15 UNION ST.
LAWRENCE, MA 01840

Current Mailing Address:

15 UNION ST.
LAWRENCE, MA 01840

FEI Number: 13-2750527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, DONALD SR.
617 DORANDO CT.
MARCO ISLAND, FL 33937 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 CDP
Name ROCKEFELLER, ABBY A
Address 15 UNION ST.
City-State-Zip: LAWRENCE MA 01840

Title D
Name PARTLOW, ANN
Address 15 UNION ST.
City-State-Zip: LAWRENCE MA 01840

Title S
Name STRAWBRIDGE, DAVID A
Address 30 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10112

Title T
Name CATALDO, RICHARD N
Address 30 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10112

Title SALES DIRECTOR
Name MILLS, DON
Address 15 UNION STREET
City-State-Zip: LAWRENCE MA 01840

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: DON MILLS

SALES DIRECTOR

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date