

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006041

Entity Name: FOX HILL HOLDINGS, INC.

Current Principal Place of Business:

1 UPPER POND ROAD BLDG F 4TH FLR
PARSIPPANY, NJ 07054

Current Mailing Address:

8125 SEDGWICK WAY
MEMPHIS, TN 38125 US

FEI Number: 13-4198394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY, SVP, DIRECTOR
Name HURLEY, STEPHEN R
Address 8125 SEDGWICK WAY
City-State-Zip: MEMPHIS TN 38125

Title PRESIDENT, DIRECTOR
Name BROWN, KIMBERLY D
Address 8125 SEDGWICK WAY
City-State-Zip: MEMPHIS TN 38125

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: KIMBERLY D. BROWN

PRESIDENT

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date