## **2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F0400005072

Entity Name: AGERO ADMINISTRATIVE SERVICE CORP.

Current Principal Place of Business:

ONE CABOT ROAD 4TH FLR MEDFORD. MA 02155

**Current Mailing Address:** 

ONE CABOT ROAD 4TH FLR MEDFORD, MA 02155

FEI Number: 04-3130187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

FILED May 01, 2018

**Secretary of State** 

CC1986337188

## Officer/Director Detail:

 Title
 CEO, PRESIDENT
 Title
 VP, TREASURER

 Name
 FERRICK, DAVID P
 Name
 WARD, MARGARET G

 Address
 ONE CABOT ROAD 4TH FLR
 Address
 ONE CABOT ROAD 4TH FLR

City-State-Zip: MEDFORD MA 02155 City-State-Zip: MEDFORD MA 02155

TitleASST. TREASURERTitleCHAIRMAN, DIRECTORNameFAULKNER, JAMES ENameWOLK, SIDNEY D

Address ONE CABOT ROAD 4TH FLR Address ONE CABOT ROAD 4TH FLR

City-State-Zip: MEDFORD MA 02155 City-State-Zip: MEDFORD MA 02155

Title VP, DIRECTOR Title VP, DIRECTOR

Name WOLK, JEFFREY C Name WOLK, HOWARD L

Address ONE CABOT ROAD 4TH FLR Address ONE CABOT ROAD 4TH FLR

City-State-Zip: MEDFORD MA 02155 City-State-Zip: MEDFORD MA 02155

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: JAMES E. FAULKNER

ASSISTANT TREASURER

05/01/2018