

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006750

Entity Name: EYP/AE INCORPORATED

Current Principal Place of Business:

201 FULLER RD
5TH FLOOR
ALBANY, NY 12203-3640

FILED
Apr 27, 2016
Secretary of State
CC2399104062

Current Mailing Address:

201 FULLER RD
5TH FLOOR
ALBANY, NY 12203-3640 US

FEI Number: 20-0976565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 PTD
Name BIRDSEY, TOM D
Address 201 FULLER RD
 5TH FLOOR
City-State-Zip: ALBANY NY 12203-3640

Title V
Name HALLORAN-LANCASTER, FRANKLIN D
Address 3504 LAKE LYNDA DR. STE 114
City-State-Zip: ORLANDO FL 32817-8459

Title D
Name KAMAL, LEILA
Address 470 ATLANTIC AVE, FL 7
City-State-Zip: BOSTON MA 02210

Title D
Name KIRBY, CHARLES J
Address 1000 POTOMAC ST. NW
City-State-Zip: WASHINGTON DC 20007

Title SECRETARY
Name KEMPF, JOHN S
Address 201 FULLER RD
 5TH FLOOR
City-State-Zip: ALBANY NY 12203-3640

Title DIRECTOR
Name OTTAVIO, PETER D
Address 201 FULLER RD
 5TH FLOOR
City-State-Zip: ALBANY NY 12203-3640

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: JOHN S KEMPF

SECRETARY

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date