

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001358

Entity Name: SYNOVOS, INC.**Current Principal Place of Business:**TWO RADNOR CORP CIRCLE
SUITE 400
RADNOR, PA 19087**Current Mailing Address:**TWO RADNOR CORP CIRCLE
SUITE 400
RADNOR, PA 19087 US**FEI Number:** 23-2868721**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 N. CALHOUN ST.
SUITE 4
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 PRESIDENT, CEO
Name TELLEZ, CARLOS L
Address TWO RADNOR CORP. CENTER, SUITE 400
City-State-Zip: RADNOR PA 19087

Title DIRECTOR
Name NEWHART, LAWRENCE E
Address 16888 STATE ROUTE 706
City-State-Zip: MONTROSE PA 18801

Title VP, ASST. SECRETARY
Name WALSH, TOM
Address TWO RADNOR CORP CIRCLE SUITE 400
City-State-Zip: RADNOR PA 19087

Title DIRECTOR
Name YOUNT, DON
Address 125 GOODMAN DRIVE
City-State-Zip: BETHLEHEM PA 18015

Title DIRECTOR
Name NEWHART, SUSAN G
Address 16888 STATE ROUTE 706
City-State-Zip: MONTROSE PA 18801

Title VP, CFO
Name LARNEY, ROBERT M
Address TWO RADNOR CORPORATE CENTER, SUITE 400
100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 18801

Title DIRECTOR
Name GIORGIO, ROBERT
Address 2 CARLY COURT
City-State-Zip: VOORHEES NJ 08043

Title DIRECTOR
Name CLEARMAN, STEPHEN J
Address ONE EXECUTIVE DRIVE, SUITE 160
City-State-Zip: FORT LEE NJ 07024

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: TOM WALSH**VP, ASST. SECRETARY****05/07/2020**

Electronic Signature of Signing Officer/Director Detail

Date