

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004556

FILED
Mar 18, 2019
Secretary of State
6849759386CC

Entity Name: EARTH NETWORKS, INC.

Current Principal Place of Business:

12410 MILESTONE CENTER DR., SUITE 300
GERMANTOWN, MD 20876

Current Mailing Address:

12410 MILESTONE CENTER DR., SUITE 300
GERMANTOWN, MD 20876 US

FEI Number: 52-2252566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: JOSH CUTONE

03/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MARSHALL, ROBERT
Address 12410 MILESTONE CENTER DR.,
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title SECRETARY
Name O'CONNELL, DANIEL
Address 12410 MILESTONE CENTER DR.,
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title TREASURER
Name REISER, JOEL
Address 12410 MILESTONE CENTER DR.,
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR, PRESIDENT
Name SPAULDING, RICHARD
Address 12410 MILESTONE CENTER DR.,
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name TAYLOR, MICHAEL
Address 12410 MILESTONE CENTER DR.,
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name WADSWORTH, ROBERT
Address 12410 MILESTONE CENTER DR.,
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name WEISS, STEPHEN
Address 12410 MILESTONE CENTER DR.,
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

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: DANIEL O'CONNELL

SECRETARY

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date