

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003291

Entity Name: PDP GROUP, INCORPORATED

Current Principal Place of Business:

10909 MCCORMICK ROAD
HUNT VALLEY, MD 21031-1401

Current Mailing Address:

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021 US

FEI Number: 52-0997482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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
Name ELLIS, SHAWN
Address 10909 MCCORMICK ROAD
City-State-Zip: HUNT VALLEY MD 21031-1401

Title TREASURER, DIRECTOR, VP
Name MULLOY, ERIN
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK CITY NY 10022

Title SECRETARY, DIRECTOR, VP
Name SHALETTE, ERIKA
Address 909 THIRD AVENUE, 33RD FLOOR
City-State-Zip: NEW YORK, NY 10022

Title VP
Name VERSCHOORE, CHARLES
Address 10909 MCCORMICK ROAD
City-State-Zip: HUNT VALLEY MD 21031

Title ASSISTANT SECRETARY
Name OLIVER, MELANIE
Address 2200 HIGHWAY 121
 SUITE 100
City-State-Zip: BEDFORD, TX TX 76021

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: MELANIE OLIVER

ASSISTANT SECRETARY 04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date