## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004540

Entity Name: ECI SPRUCE COMPUTER SYSTEMS, INC.

**Current Principal Place of Business:** 

9 CORNELL RD LATHAM, NY 12110

**Current Mailing Address:** 

9 CORNELL RD

LATHAM. NY 12110 US

FEI Number: 14-1670373 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: SYLVIA QUEPPET, ASST, VICE PRESIDENT

01/29/2018

**FILED** Jan 29, 2018

**Secretary of State** 

CC4091765355

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY** 

MAIURI, JOHN KUSHNER, GORDON P Name Name

Address 4400 ALLIANCE GATEWAY FREEWAY Address 4400 ALLIANCE GATEWAY FREEWAY

SUITE 154 SUITE 154

City-State-Zip: FORT WORTH TX 76177 City-State-Zip: FORT WORTH TX 76177

Title **TREASURER** Title **DIRECTOR** Name ETHERINTON, GLENN Name BOOKS, RON

4400 ALLIANCE GATEWAY FREEWAY 4400 ALLIANCE GATEWAY FREEWAY Address Address

SUITE 154 SUITE 154

FORT WORTH TX 76177 City-State-Zip: FORT WORTH TX 76177 City-State-Zip:

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: GORDON P. KUSHNER

**SECRETARY** 

01/29/2018