

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2018
Secretary of State
CC9226171747

Entity Name: CAPITAL BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

ONE CA PLAZA, SUITE 101
ISLANDIA, NY 11749

Current Mailing Address:

ONE CA PLAZA, SUITE 101
ISLANDIA, NY 11749 US

FEI Number: 11-3411936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH 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 COB, DIRECTOR
Name JANTZEN, ROBERT
Address ONE CA PLAZA, SUITE 101
City-State-Zip: ISLANDIA NY 11749

Title DIRECTOR
Name STONE, PETER
Address ONE CA PLAZA, SUITE 101
City-State-Zip: ISLANDIA NY 11749

Title PRESIDENT
Name MCMAHON, PAUL
Address ONE CA PLAZA, SUITE 101
City-State-Zip: ISLANDIA NY 11749

Title CFO
Name KRALL, KAREN
Address ONE CA PLAZA, SUITE 101
City-State-Zip: ISLANDIA NY 11749

Title SECRETARY AND CORPORATE COUNSEL
Name MARTINO, JOSEPH
Address ONE CA PLAZA, SUITE 101
City-State-Zip: ISLANDIA NY 11749

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: ROBERT JANTZEN

CHAIRMAN OF THE BOARD

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date