2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003509

Entity Name: NORDIC CONSULTING PARTNERS, INC.

Current Principal Place of Business:

740 REGENT ST SUITE 400

MADISON, WI 53715

Current Mailing Address:

740 REGENT ST SUITE 400 MADISON, WI 53715 US

FEI Number: 27-1633363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2017

Secretary of State

CC9798846382

Officer/Director Detail:

Title SECRETARY, COO Title CFO, TREASURER SAMPSON, ERIC Name Name COLE, GLENN Address 740 REGENT ST Address 740 REGENT ST SUITE 400 SUITE 400 MADISON WI 53715 MADISON WI 53715 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title

FLYNN, TOM Name SWAMINATHAN, VIVEK Name

740 REGENT STREET 740 REGENT STREET Address Address SUITE 400

SUITE 400

MADISON WI 53715 MADISON WI 53715 City-State-Zip: City-State-Zip:

Title CEO Title DIRECTOR CERULLO, BRUCE CRISAN, JEFF Name Name 740 REGENT ST 740 REGENT ST Address Address SUITE 400

SUITE 400

MADISON WI 53715 MADISON WI 53715 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: ERIC SAMPSON

CHIEF OPERATING **OFFICER**

04/18/2017