

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000003921

Entity Name: HMS FERRIES, INC.**Current Principal Place of Business:**222 PEARL STREET
NEW ALBANY, IN 47150**Current Mailing Address:**222 PEARL STREET
NEW ALBANY, IN 47150 US**FEI Number:** 36-4691740**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
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	VP
Name	THORNTON, SCOTT J.
Address	222 PEARL STREET
City-State-Zip:	NEW ALBANY IN 47150

Title	TREASURER
Name	WILLIAMS, ROBERT E
Address	222 PEARL STREET
City-State-Zip:	NEW ALBANY IN 47150

Title	VP
Name	RANDALL, MITCHELL S
Address	222 PEARL STREET
City-State-Zip:	NEW ALBANY IN 47150

Title	SECRETARY
Name	DENLEY , ERIC D.
Address	222 PEARL STREET
City-State-Zip:	NEW ALBANY IN 47150

Title	PRESIDENT
Name	MILLER , MATTHEW E.
Address	222 PEARL STREET
City-State-Zip:	NEW ALBANY IN 47150

Title	ASSISTANT SECRETARY
Name	WALKER, JUSTIN K.
Address	222 PEARL STREET
City-State-Zip:	NEW ALBANY IN 47150

Title	SOLE DIRECTOR
Name	RABBITT, KEVIN M.
Address	222 PEARL STREET
City-State-Zip:	NEW ALBANY IN 47150

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 DENLEY**SECRETARY****06/30/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date