

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003921

Entity Name: HMS FERRIES, INC.

Current Principal Place of Business:

385 ERICKSEN AVENUE NE
SUITE 123
BAINBRIDGE ISLAND, WA 98110

Current Mailing Address:

385 ERICKSEN AVENUE NE
SUITE 123
BAINBRIDGE ISLAND, WA 98110

FEI Number: 36-4691740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MARK
4610 OCEAN STREET
ATLANTIC BEACH, FL 32233 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: MARK FERNANDEZ

03/30/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TD
Name	WAGGONER, JOHN W
Address	115 E. MARKET STREET
City-State-Zip:	NEW ALBANY IN 47150
Title	SD
Name	HERRE, ROBERT P
Address	115 E. MARKET STREET
City-State-Zip:	NEW ALBANY IN 47150
Title	ASST. SECRETARY, ASST. TREASURER
Name	SEALE, BRIAN K
Address	115 E. MARKET STREET
City-State-Zip:	NEW ALBANY IN 47150

Title	PD
Name	DRONKERT, GREGORY A
Address	385 ERICKSEN AVENUE NE SUITE 123
City-State-Zip:	BAINBRIDGE ISLAND WA 98110
Title	V
Name	SAINSBURY, JOHN A
Address	1080 W. EWING PLACE SUITE 201
City-State-Zip:	SEATTLE WA 98119

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 P. HERRE

SECRETARY

03/30/2017

Electronic Signature of Signing Officer/Director Detail

Date