2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003476

Entity Name: HENDALL INC.

Current Principal Place of Business:

1803 RESEARCH BLVD., SUITE 300 ROCKVILLE. MD 20850

Current Mailing Address:

1803 RESEARCH BLVD., SUITE 300 ROCKVILLE, MD 20850 US

FEI Number: 04-3785780 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: LINDSEY EICK 01/20/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title COO

Name HENRY, ART Name TARDIF, PAUL H

Address 1803 RESEARCH BLVD., SUITE 300 Address 1803 RESEARCH BLVD., SUITE 300

City-State-Zip: ROCKVILLE MD 20850 City-State-Zip: ROCKVILLE MD 20850

Title CFO

Name SMITH, JOHN

Address 1803 RESEARCH BLVD., SUITE 300

City-State-Zip: ROCKVILLE MD 20850

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: JOHN SMITH CFO 01/20/2020

FILED Jan 20, 2020

Secretary of State

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