2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005238

Entity Name: NFP CORPORATE SERVICES (PA), INC.

Current Principal Place of Business:

2600 KELLY ROAD, SUITE 300 WARRINGTON, PA 18976

Current Mailing Address:

500 WEST MADISON STREET **SUITE 2710** CHICAGO, IL 60661 US

FEI Number: 13-4096969 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Date Electronic Signature of Registered Agent

FILED Apr 28, 2019

Secretary of State

9032039453CC

Date

Officer/Director Detail:

VPD Title Title D

Name MOO, VERONICA Name O'MALLEY, EDWARD A

Address 340 MADISON AVENUE 20TH FLOOR Address 1250 CAPITAL OF TEXAS HWY S,

BLDG 2 #125 NEW YORK NY 19173

City-State-Zip: City-State-Zip: AUSTIN TX 78746

Title

Title PS SCHNEIDER, BRETT Name

Electronic Signature of Signing Officer/Director Detail

Name COLARUSSO, MICHAEL 3400 MADISONAVENUE, 20TH FLOOR Address

Address 2600 KELLY ROAD, SUITE 300

City-State-Zip: WARRINGTON PA 18976 City-State-Zip: NEW YORK NY 10173

Title **TREASURER** Title VΡ

HAGER, LAWRENCE Name Name LIESER, LORI M

Address 2600 KELLY ROAD 500 WEST MADISON STREET, SUITE Address

SUITE 300 2400

City-State-Zip: WARRINGTON PA 18976 City-State-Zip: CHICAGO IL 60661

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.

VICE PRESIDENT 04/28/2019 SIGNATURE: LORI M. LIESER