

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002071

**FILED
Mar 22, 2019
Secretary of State
2116661724CC**

Entity Name: HS SOLUTIONS HSS CORPORATION

Current Principal Place of Business:

100 GLENRIDGE POINT PKWY STE 400
ATLANTA, GA 30342

Current Mailing Address:

100 GLENRIDGE POINT PKWY STE 400
ATLANTA, GA 30342

FEI Number: 46-4237883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 S PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MCPHERSON, TIM
Address 100 GLENRIDGE POINT PKWY
 STE 400
City-State-Zip: ATLANTA GA 30342

Title TREASURER
Name MURPHY, KEVIN J
Address 100 GLENRIDGE POINT PKWY
 STE 400
City-State-Zip: ATLANTA GA 30342

Title DIRECTOR
Name LITTLEJOHN, ANGUS
Address 100 GLENRIDGE POINT PKWY
 STE 400
City-State-Zip: ATLANTA GA 30342

Title DIRECTOR
Name DAVIS, ROB
Address 100 GLENRIDGE POINT PKWY
 STE 400
City-State-Zip: ATLANTA GA 30342

Title DIRECTOR
Name FAUX, GEOFF
Address 100 GLENRIDGE POINT PKWY
 STE 400
City-State-Zip: ATLANTA GA 30342

Title CFO
Name LOMBARDO, VINCENT
Address 100 GLENRIDGE POINT PKWY STE
 400
City-State-Zip: ATLANTA GA 30342

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: KEVIN MURPHY

TREASURER

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date