

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001328

Entity Name: MILLER HEIMAN GROUP, INC.**Current Principal Place of Business:**8875 HIDDEN RIVER PARKWAY
SUITE 400
TAMPA, FL 33637**Current Mailing Address:**10901 W TOLLER DR, SUITE 202
LITTLETON, CO 80127 US**FEI Number:** 47-4168461**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER, DIRECTOR

Name LONG, CARL

Address 10901 W TOLLER DR, SUITE 202

City-State-Zip: LITTLETON CO 80127

Title PRESIDENT

Name MATTHEWS, BYRON

Address 8875 HIDDEN RIVER PARKWAY
SUITE 400

City-State-Zip: TAMPA FL 33637

Title S, DIRECTOR

Name ALLINGHAM, CHRIS

Address 10901 W TOLLER DR, SUITE 202

City-State-Zip: LITTLETON CO 80127

Title AT

Name GEE, RICHARD

Address 10901 W TOLLER DR, SUITE 202

City-State-Zip: LITTLETON CO 80127

Title DIRECTOR

Name PARIS, GORDON

Address 10901 W. TOLLER DRIVE, SUITE 202

City-State-Zip: LITTLETON CO 80127

Title VP

Name DZIEWIATKOWSKI, CHRIS

Address 10901 W. TOLLER DRIVE
SUITE 202

City-State-Zip: LITTLETON CO 80127

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: CHRIS ALLINGHAM**SECRETARY****01/08/2019**

Electronic Signature of Signing Officer/Director Detail

Date