

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004246

**FILED**  
**Mar 08, 2022**  
**Secretary of State**  
**0563952831CC**

**Entity Name:** CITY TECHNICAL SERVICES US, INC.

**Current Principal Place of Business:**

8211 CYPRESS PLAZA DRIVE  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

8211 CYPRESS PLAZA DRIVE  
JACKSONVILLE, FL 32256 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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           GROUP LEGAL AND STRATEGY  
                  OFFICER, DIRECTOR  
Name           SMITH, PAUL  
Address        8211 CYPRESS PLAZA DRIVE  
City-State-Zip: JACKSONVILLE FL 32256

Title           SECRETARY, DIRECTOR  
Name           URSINI , TONY  
Address        8211 CYPRESS PLAZA DRIVE  
City-State-Zip: JACKSONVILLE FL 32256

Title           GROUP CHIEF EXECUTIVE OFFICER,  
                  DIRECTOR  
Name           WINCHESTER , CHRIS  
Address        8211 CYPRESS PLAZA DRIVE  
City-State-Zip: JACKSONVILLE FL 32256

Title           GROUP FINANCE DIRECTOR,  
                  DIRECTOR  
Name           STILL, DAVID  
Address        8211 CYPRESS PLAZA DRIVE  
City-State-Zip: JACKSONVILLE FL 32256

Title           EXECUTIVE CHAIRMAN, DIRECTOR  
Name           HAUGHEY , WILLIE  
Address        8211 CYPRESS PLAZA DRIVE  
City-State-Zip: JACKSONVILLE FL 32256

Title           DIRECTOR  
Name           HAUGHEY , SUSAN  
Address        8211 CYPRESS PLAZA DRIVE  
City-State-Zip: JACKSONVILLE FL 32256

*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: TONY URSINI**

**SECRETARY, BY**  
**SAVANAH KELLEY,**  
**ATTORNEY-IN-FACT**

**03/08/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date