

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004246

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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title GROUP LEGAL AND STRATEGY OFFICER / DIRECTOR
Name SMITH, PAUL
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 SECRETARY / DIRECTOR
Name LOCKWOOD, SEAN
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 WINCHESTER, CHRIS
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: WILLIE HAUGHEY

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date