2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002914

Entity Name: MODERN PAYROLL SERVICES VI, INC.

Current Principal Place of Business:

9455 KOGER BLVD., SUITE 200 ST. PETERSBURG. FL 33702

Current Mailing Address:

5801 POSTAL RD PO BOX 818020 CLEVELAND, OH 44181 US

FEI Number: 47-1225210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRA, RICHARD G 11101 ROOSEVELT BLVD N ST PETERSBURG, FL 33716 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: RICHARD G TORRA 01/20/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CFO

NameNEWMAN, PETER BNameWELCOMER, CHRISTOPHER MAddress11101 ROOSEVELT BLVD NAddress11101 ROOSEVELT BLVD NCity-State-Zip:ST PETERSBURG FL 33716City-State-Zip:ST PETERSBURG FL 33716

Title SECRETARY, GENERAL COUNSEL Title DIRECTOR

Name TORRA, RICHARD G Name STRONG, JOHN A

Address 11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT, Title V

ASSOCIATE GENERAL COUNSEL, Name KLAUZOWSKI, ROBERT F ASST. SECRETARY

Name BARBER, IAN B Address 11101 ROOSEVELT BLVD N

Address 11101 ROOSEVELT BLVD N City-State-Zip: ST PETERSBURG FL 33716

City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR

Name MENKE, ROBERT G

Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

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: CHRISTOPHER M WELCOMER

Electronic Signature of Signing Officer/Director Detail

CFO 01/20/2023

Date

FILED Jan 20, 2023

Secretary of State

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