

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002135

Entity Name: ARCADIA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3550 N. CENTRAL AVE.
STE:400
PHOENIX, AZ 85012

Current Mailing Address:

3550 N. CENTRAL AVE.
STE:400
PHOENIX, AZ 85012 US

FEI Number: 86-0594015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT
Name SHAW, GARY L JR.
Address 3550 N. CENTRAL AVE. STE:400
City-State-Zip: PHOENIX AZ 85012

Title DIRECTOR, SECRETARY
Name HAWKINS, MATTHEW
Address 1140 BAY STREET, SUITE 4000
City-State-Zip: TORONTO ON M5S 2Z4

Title DIRECTOR
Name BOROK, GIL
Address 6324 CANOGA AVE SUITE 100
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name WHITT, KAREN
Address 1110 NORTH GLEBE ROAD, SUITE 610
City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR, TREASURER
Name NEIFFER, GARRETT G.
Address 3550 NORTH CENTRAL AVENUE, SUITE 400
City-State-Zip: PHOENIX AZ 85012

Title ASST. SECRETARY
Name SCHWAB, GEORGE L. IV
Address 1114 SIXTH AVENUE, 12TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VP
Name FORD, JOSEPH
Address 3550 NORTH CENTRAL AVENUE, SUI
City-State-Zip: PHOENIX AZ 85012

Title OFFICER
Name MARK, CAMERON
Address 3550 NORTH CENTRAL AVENUE STE 400
City-State-Zip: PHOENIX AZ 85012

Continues on page 2

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: MATTHEW HAWKINS

SECRETARY

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name BREWER, ELLIOTT
Address 3550 NORTH CENTRAL AVENUE
STE 400
City-State-Zip: PHOENIX AZ 85012