## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007266

Entity Name: THE DOLBEN COMPANY, INC.

**Current Principal Place of Business:** 

150 PRESIDENTIAL WAY, STE. 220 WOBURN. MA 01801

**Current Mailing Address:** 

150 PRESIDENTIAL WAY, STE. 220 WOBURN, MA 01801 US

FEI Number: 04-3098422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAM J SAAD III, PA 2670 AIRPORT ROAD S NAPLES, FL 34112 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 P Title EVPT

Name DOLBEN, DEANE Name DOLBEN, ANDREW K

Address 150 PRESIDENTIAL WAY, STE. 220 Address 150 PRESIDENTIAL WAY, STE. 220

City-State-Zip: WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

Title S Title SVP

Name CARIDEO, CAROLYN J Name BEATON, THOMAS D

Address 150 PRESIDENTIAL WAY, STE. 220 Address 150 PRESIDENTIAL WAY, STE. 220

City-State-Zip: WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

Title CFO

Name GEORGIOU, ERIFILE M

Address 150 PRESIDENTIAL WAY, STE. 220

City-State-Zip: WOBURN MA 01801

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: CAROLYN J. CARIDEO

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/10/2024

FILED Jan 10, 2024

**Secretary of State** 

9027999544CC

Date