

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007222

FILED
Apr 25, 2023
Secretary of State
8086623754CC

Entity Name: VESSEL MANAGEMENT SERVICES (DELAWARE), INC.

Current Principal Place of Business:

9487 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225

Current Mailing Address:

9487 REGENCY SQUARE BOULEVARD
JACKSONVILLE, FL 32225 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 BCH, 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 SVP & DIRECTOR
Name YACAVONE , MATTHEW J.
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title CORPORATE SECRETARY
Name ALFORD, REECE B.
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title ASSISTANT CORPORATE SECRETARY
Name MEAD, ARTHUR F. III
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title CFO
Name WARNER, DANIEL L.
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title VP & TREASURER
Name HIMES, NORMAN S. JR.
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title ASSISTANT TREASURER
Name OTERO , TONY R.
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title ASSISTANT TREASURER
Name SMITH , BRYAN C.
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title ASSISTANT TREASURER
Name LAMB, RICHARD D. JR.
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

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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: REECE B. ALFORD

SECRETARY, BY JULIE 04/25/2023
PHILLIPS, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GILLIAM , TUCKER
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title DIRECTOR
Name FITZGERALD , RAYMOND F.
Address 9487 REGENCY SQUARE BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

Title DIRECTOR (CHAIR)
Name CROWLEY , THOMAS B. JR.
Address 9487 REGENCY SQUARE
BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225