

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003075

Entity Name: THE SIMPSON ORGANIZATION, INC.

Current Principal Place of Business:

1401 PEACHTREE STREET NE
SUITE 400
ATLANTA, GA 30309

Current Mailing Address:

1401 PEACHTREE STREET NE
SUITE 400
ATLANTA, GA 30309 US

FEI Number: 58-1816702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSETM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name SIMPSON, A. BOYD
Address 1401 PEACHTREE STREET NE
 SUITE 400
City-State-Zip: ATLANTA GA 30309

Title CFO
Name HOCKER, BETSY
Address 1401 PEACHTREE STREET NE
 SUITE 400
City-State-Zip: ATLANTA GA 30309

Title SECRETARY, DIRECTOR
Name MANN-SIMPSON, MELODY
Address 1401 PEACHTREE STREET NE
 SUITE 400
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR
Name BRIDGES, ROBERT S.
Address 1401 PEACHTREE STREET NE
 SUITE 400
City-State-Zip: ATLANTA GA 30309

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: A. BOYD SIMPSON

PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date