2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005719

Entity Name: LFR LEVINE FRICKE INC.

Current Principal Place of Business:

630 PLAZA DRIVE

HIGHLANDS RANCH, CO 80129

Current Mailing Address:

ATTN: KIM LASNICKI

110 WEST FAYETTE ST. STE 300 SYRACUSE. NY 13202 US

FEI Number: 04-2806712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

FILED Apr 30, 2018

Secretary of State

CC8503362192

Officer/Director Detail:

TitlePRESIDENT, CEO, DIRECTORTitleCFO, TREASURERNameEBERT, JOACHIM JNameBOUTEN, JAN RAddress630 PLAZA DRIVEAddress630 PLAZA DRIVE

City-State-Zip: HIGHLANDS RANCH CO 80129 City-State-Zip: HIGHLANDS RANCH CO 80129

Title SEC Title ASST. SECRETARY
Name FAIRCHILD, AREN L Name LASNICKI, KIMBERLY A

Address 630 PLAZA DRIVE Address 110 WEST FAYETTE ST., SUITE 300

City-State-Zip: HIGHLANDS RANCH CO 80129 City-State-Zip: SYRACUSE NY 13202

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: KIMBERLY LASNICKI

ASSISTANT SECRETARY

04/30/2018