2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000974

Entity Name: DIGIORGIO ASSOCIATES INC.

Current Principal Place of Business:

529 MAIN STREET SUITE 3303

BOSTON, MA 02129

Current Mailing Address:

529 MAIN STREET SUITE 3303 BOSTON, MA 02129 US

FEI Number: 04-2842901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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

FILED Apr 25, 2022

Secretary of State

8390381375CC

Officer/Director Detail:

Title **SECRETARY** Title VP, DIRECTOR

Name BERECHE, ALFRED Name ZYCHOWICZ, JOHN JR.

3 AERIAL WAY **529 MAIN STREET** Address Address

SUITE 3303

City-State-Zip: SYOSSET NY 11791 City-State-Zip: BOSTON MA 02129

Title SENIOR VP/DIRECTOR Title **DIRECTOR** SMITH, MICHAEL Name

Name MANNING, B. CHARLES Address 3 AERIAL WAY

Address 3 AERIAL WAY

City-State-Zip: SYOSSET NY 11791 City-State-Zip: SYOSSET NY 11791

Title PRESIDENT/DIRECTOR Title **EXECUTIVE VICE PRESIDENT**

Name TROTTA, ROCCO Name BURTON, MICHAEL Address 3 AERIAL WAY

Address 3 AERIAL WAY City-State-Zip: SYOSSET NY 11791 SYOSSET NY 11791 City-State-Zip:

Title VΡ

LUCHETTI, CHRISTOPHER Name

529 MAIN STREET Address

SUITE 3303

City-State-Zip: BOSTON MA 02129

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: ALFRED BERECHE SECRETARY

04/25/2022 Date