2023 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 FILED
Apr 28, 2023
Secretary of State
6383587257CC

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

Officer/Director Detail:

Title SECRETARY Title VP, DIRECTOR

Name BERECHE, ALFRED Name ZYCHOWICZ, JOHN JR.

Address 3 AERIAL WAY Address 529 MAIN STREET

SUITE 3303

City-State-Zip: SYOSSET NY 11791

City-State-Zip: BOSTON MA 02129

Title CO-CEO, SENIOR VP, DIRECTOR
Title DIRECTOR

Name LICATA (SMITH), MICHAEL 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 CHAIRMAN, CO-CEO, PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name TROTTA, ROCCO Name BURTON, MICHAEL

Address 3 AERIAL WAY Address 3 AERIAL WAY

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

Title VP Title SENIOR VP

Name LUCHETTI, CHRISTOPHER Name KOKLANOS, PETER

Address 529 MAIN STREET Address 3 AERIAL WAY SUITE 3303

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

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

04/28/2023