

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000974

Entity Name: DIGIORGIO ASSOCIATES INC.

FILED
Apr 29, 2024
Secretary of State
0330446888CC

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

Officer/Director Detail :

Title SECRETARY
Name BERECHÉ, ALFRED
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title VP, DIRECTOR
Name ZYCHOWICZ, JOHN JR.
Address 529 MAIN STREET
SUITE 3303
City-State-Zip: BOSTON MA 02129

Title CO-CEO, SENIOR VP, DIRECTOR
Name LICATA (SMITH), MICHAEL
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title DIRECTOR
Name MANNING, B. CHARLES
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title CHAIRMAN, CO-CEO, PRESIDENT
Name TROTTA, ROCCO
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title EXECUTIVE VICE PRESIDENT
Name BURTON, MICHAEL
Address 3 AERIAL WAY
City-State-Zip: SYOSSET NY 11791

Title VP
Name LUCHETTI, CHRISTOPHER
Address 529 MAIN STREET
SUITE 3303
City-State-Zip: BOSTON MA 02129

Title SENIOR VP
Name KOKLANOS, PETER
Address 3 AERIAL WAY
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 BERECHÉ

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date