

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003834

**Entity Name:** OCTAGON, INC.

**Current Principal Place of Business:**

909 THIRD AVENUE  
NEW YORK, NY 10022

**Current Mailing Address:**

7950 JONES BRANCH DRIVE  
MCLEAN, VA 22107 US

**FEI Number: 52-1287224**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
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            CEO  
Name            DUDLEY, RICK  
Address        800 CONNECTICUT AVENUE  
City-State-Zip: NORWALK CT 06854

Title            DIRECTOR  
Name            DE PICCIOTTO, PHILIP  
Address        7950 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22107

Title            TREASURER  
Name            JOHNSON, ELLEN T  
Address        909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title            SECRETARY  
Name            BONZANI, ANDREW  
Address        909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title            CFO  
Name            MORTON, NANCY  
Address        909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title            ASST. SECRETARY  
Name            WILLIAMS, CARL  
Address        909 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

*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: CARL WILLIAMS**

**ASSISTANT SECRETARY - 03/07/2019  
TAX**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date