

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001425

Entity Name: HILL PHOENIX, INC.**Current Principal Place of Business:**2016 GEES MILL ROAD
CONYERS, GA 30013**Current Mailing Address:**2016 GEES MILL ROAD
CONYERS, GA 30013 US**FEI Number:** 58-2128804**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name SINDONI, PAUL
Address 2016 GEES MILL ROAD
City-State-Zip: CONYERS GA 30013

Title ASST. SECRETARY
Name DEMONICO, JOHN P
Address 2016 GEES MILL ROAD
City-State-Zip: CONYERS GA 30013

Title VP
Name KOSINSKI, ANTHONY K.
Address 2016 GEES MILL ROAD
City-State-Zip: CONYERS GA 30013

Title DIRECTOR
Name ANDERSON, JAMES B.
Address 2016 GEES MILL ROAD
City-State-Zip: CONYERS GA 30013

Title VP
Name BUCHANAN, KEVIN P.
Address 2016 GEES MILL ROAD
City-State-Zip: CONYERS GA 30013

Title CFO, SECRETARY, VP
Name NEGRO, NICK
Address 2016 GEES MILL ROAD
City-State-Zip: CONYERS GA 30013

Title DIRECTOR
Name JOHNSON, WILLIAM
Address 2016 GEES MILL ROAD
City-State-Zip: CONYERS GA 30013

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: NICK NEGRO**SECRETARY****04/04/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date