2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14454

Entity Name: VANASSE HANGEN BRUSTLIN, INC.

Current Principal Place of Business:

101 WALNUT ST.

WATERTOWN, MA 02472

Current Mailing Address:

101 WALNUT STREET P.O. BOX 9151 WATERTOWN, MA 02472 91

FEI Number: 04-2931679 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2022

Secretary of State

1981080342CC

Officer/Director Detail:

Title **DIRECTOR** Title CHIEF LEGAL OFFICER, GENERAL

COUNSEL BRUSTLIN, ROBERT S

Name GREGOIRE, KHRISTOPHER Address 101 WALNUT STREET

101 WALNUT STREET Address City-State-Zip: WATERTOWN MA 02471

City-State-Zip: WATERTOWN MA 02471

Title

Title PRESIDENT, AND CEO Name BROWN, CHRISTOPHER J Name CARRAGHER, MICHAEL 225 E. ROBINSON STREET Address Address 101 WALNUT STREET

City-State-Zip: ORLANDO FL 32801 City-State-Zip: WATERTOWN MA 02472

Title 0 Title С

DIORIO, JAMES Name Name DUBINSKY, ROBERT 101 WALNUT STREET Address Address 101 WALNUT STREET

WATERTOWN MA 02472 City-State-Zip: City-State-Zip: WATERTOWN MA 02472

Title ASSISTANT CLERK Title **DIRECTOR**

Name ASHWORTH, WILLIAM Name MCARDLE, MICHAEL Address 101 WALNUT ST. Address 101 WALNUT ST.

City-State-Zip: WATERTOWN MA 02472 City-State-Zip: WATERTOWN MA 02472

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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: KHRISTOPHER GREGOIRE

CHIEF LEGAL OFFICER

03/15/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

City-State-Zip:

Address

WATERTOWN MA 02472

DIRECTOR Title

GROOBEY, CAROLYN Name Name JACKMIN, THOMAS Address 101 WALNUT STREET Address 101 WALNUT STREET WATERTOWN MA 02472 City-State-Zip: City-State-Zip: WATERTOWN MA 02472

Title

DIRECTOR

Title **CFO** Title **DIRECTOR**

HARTMANN, ERIC Name Name AVERY, MEREDITH Address 101 WALNUT ST. Address 101 WALNUT STREET

City-State-Zip: WATERTOWN MA 02472 City-State-Zip: WATERTOWN MA 02472

Title **DIRECTOR** Title **DIRECTOR4**

PARKER, KEITH Name MULLHOLLAND, DAVID Name

100GREATMEADOWROAD 225 E. ROBINSON STREET Address Address SUITE 300

City-State-Zip: WHETHERSFIELD CT 06109 ORLANDO FL 32801 City-State-Zip:

Title **OFFICER** DIRECTOR

Title Name SATTERLY, AMBER PACKER, M. GAYLE Name Address 1805 ATLANTIC AVE. 101 WALNUT ST. Address

MANASQUAN NJ 08736 City-State-Zip: City-State-Zip: WATERTOWN MA 02471

Title CHIEF COMPLIANCE OFFICER CHIEF PEOPLE OFFICER Title

Name HOGAN, MAUREEN Name KOCUR, KERI Address 101 WALNUT ST.

Address 101 WALNUT ST. City-State-Zip: WATERTOWN MA 02472

Title SOUTHEAST REGIONAL MANAGER

CHIEF INFORMATION OFFICER Title Name LAMB, MATTHEW

Name BOSWORTH, GREGORY 225 E. ROBINSON STREET, SUITE 300 Address 101 WALNUT ST.

LANDMARK CENTER TWO

ORLANDO FL 32801 City-State-Zip: City-State-Zip: WATERTOWN MA 02472