## 2021 FOREIGN PROFIT CORPORATION 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: Yes

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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2021

**Secretary of State** 

0832139717CC

Officer/Director Detail:

Title CHAIRMAN OF THE BOARD Title OFFICER

Name BRUSTLIN, ROBERT S Name GREGOIRE, KHRISTOPHER

Address 101 WALNUT STREET Address 101 WALNUT STREET

City-State-Zip: WATERTOWN MA 02471 City-State-Zip: WATERTOWN MA 02471

Title O Title PRESIDENT, AND CEO

Name BROWN, CHRISTOPHER J Name CARRAGHER, MICHAEL

Address 225 E. ROBINSON STREET Address 101 WALNUT STREET

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

Title O Title C

NameDIORIO, JAMESNameDUBINSKY, ROBERTAddress101 WALNUT STREETAddress101 WALNUT STREET

City-State-Zip: WATERTOWN MA 02472 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

GENERAL COUNSEL/OFFICER

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

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

Title DIRECTOR

Name GROB, ELIZABETH
Address 101 WALNUT STREET

City-State-Zip: WATERTOWN MA 02472

Title DIRECTOR4

Name MULLHOLLAND, DAVID
Address 225 E. ROBINSON STREET

SUITE 300

City-State-Zip: ORLANDO FL 32801

Title CHIEF PEOPLE OFFICER

Name KOCUR, KERI Address 101 WALNUT ST.

City-State-Zip: WATERTOWN MA 02471

Title DIRECTOR

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

Title CFO

Name HARTMANN, ERIC Address 101 WALNUT ST.

City-State-Zip: WATERTOWN MA 02472

Title DIRECTOR

Name PARKER, KEITH

Address 100GREATMEADOWROAD
City-State-Zip: WHETHERSFIELD CT 06109