2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14454

Entity Name: VANASSE HANGEN BRUSTLIN, INC.

FILED Apr 14, 2022 **Secretary of State** 4877321197CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, ASST. SECRETARY Title CHIEF LEGAL OFFICER, GENERAL

COUNSEL

Name ASHWORTH, WILLIAM 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, CHAIRMAN OF THE Name BROWN, CHRISTOPHER J

BOARD, DIRECTOR

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 SECRETARY MILLS, MATTHEW Name

Name DUBINSKY, ROBERT 865 SPRING STREET Address SUITE 6

Address 101 WALNUT STREET

WESTBROOK ME 04092 City-State-Zip: City-State-Zip: WATERTOWN MA 02472

DIRECTOR, CHIEF DEVELOPMENT Title Title **DIRECTOR**

OFFICER

GROOBEY, CAROLYN Name Name MCARDLE, MICHAEL Address 3232 MATILDA ST. 101 WALNUT ST. Address

City-State-Zip: MIAMI FL 33133 City-State-Zip: WATERTOWN MA 02472

Continues on page 2

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

04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

PARKER, KEITH

Name

Title DIRECTOR Title DIRECTOR

NameJACKMIN, THOMASNameAVERY, MEREDITHAddress101 WALNUT STREETAddress101 WALNUT STREETCity-State-Zip:WATERTOWN MA 02472City-State-Zip: WATERTOWN MA 02472

Title CFO Title CHIEF TECHNOLOGY OFFICER

NameHARTMANN, ERICNameMULLHOLLAND, DAVIDAddress101 WALNUT ST.Address225 E. ROBINSON STREET

SUITE 300

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

Title DIRECTOR Title DIRECTOR

Address 8585 SENTINEL CHASE DR. Name PACKER, M. GAYLE
Address 8637 GREENTREE DR.

City-State-Zip: ROZWELL GA 30076 City-State-Zip: LENEXA KS 66227

Title OFFICER Title CHIEF PEOPLE OFFICER

NameSATTERLY, AMBERNameKOCUR, KERIAddress1805 ATLANTIC AVE.Address101 WALNUT ST.

City-State-Zip: MANASQUAN NJ 08736 City-State-Zip: WATERTOWN MA 02472

Title CHIEF COMPLIANCE OFFICER Title CHIEF INFORMATION OFFICER

Name HOGAN, MAUREEN Name BOSWORTH, GREGORY

Address 101 WALNUT ST. Address 101 WALNUT ST.

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

Title SOUTHEAST REGIONAL MANAGER Title DIRECTOR

Name LAMB, MATTHEW Name KIRKPATRICK, GLEN

Address 225 E. ROBINSON STREET, SUITE 300 Address 100 STATE STREET LANDMARK CENTER TWO SUITE 600

City-State-Zip: ORLANDO FL 32801 City-State-Zip: MONTPELIER VT 05602