

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14852

Entity Name: HIGHBEACH, INC.

Current Principal Place of Business:

115 FRANKLIN ST
BANGOR, ME 04402-0702

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

FEI Number: 01-0428078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name WALSH, MICHAEL P.
Address 1001 E ATLANTIC AVE
City-State-Zip: DELRAY BEACH FL 33483

Title VICE PRESIDENT/TREASURER
Name WALSH, MARK T.
Address 1001 E ATLANTIC AVE
City-State-Zip: DELRAY BEACH FL 33483

Title V
Name WALSH, WILLIAM J.
Address 1000 MARKET ST STE 300
City-State-Zip: PORTSMOUTH NH 03801

Title VP
Name WALSH-LANIGAN, SUZANNE
Address 1001 E. ATLANTIC AVE.
SUITE 202
City-State-Zip: DELRLAY BEACH FL 33483

Title VP
Name WALSH, PATRICK
Address 1000 MARKET STREET
SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

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: PATRICK WALSH

VP

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date