Electronic Signature of Signing Officer/Director Detail

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15615

Entity Name: BRER SERVICES INC.

Current Principal Place of Business:

150 HARVESTER DRIVE SUITE 201 BURR RIDGE, IL 60527

Current Mailing Address:

TWO CORPORATE DRIVE SUITE 450 SHELTON, CT 06484 US

FEI Number: 22-2785461

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

FILED Mar 20, 2014 Secretary of State CC0155444252

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	DIRECTOR
Name	HOGAN, THOMAS	Name	MCGEE, MICHAEL
Address	465 SOUTH STREET	Address	39 WYNFORD DRIVE
City-State-Zip:	MORRISTOWN NJ 07960	City-State-Zip:	TORONTO ONTARIO M3C 3K5
Title	ASSISTANT VICE PRESIDENT	Title	DIRECTOR
Name	FEDORKA, LISA	Name	MORRIS, TRACI
Address	TWO CORPORATE DRIVE SUITE 450	Address	150 HARVESTER DRIVE SUITE 201
City-State-Zip:	SHELTON CT 06484	City-State-Zip:	BURR RIDGE IL 60527

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: LISA FEDORKA

ASSISTANT VP

03/20/2014

Date

Date