

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19887

Entity Name: MORGUARD MANAGEMENT COMPANY INC.

Current Principal Place of Business:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

Current Mailing Address:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

FEI Number: 72-1061630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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 DP
Name MIATELLO, PAUL
Address 2542 WILLIAMS BOULEVARD
City-State-Zip: KENNER LA 70062

Title VP, TREASURER, DIRECTOR
Name TALANO, JOHN
Address 2542 WILLIAMS BOULEVARD
City-State-Zip: KENNER LA 70062

Title S
Name KUTCHER, ROBERT
Address 2542 WILLIAMS BOULEVARD
City-State-Zip: KENNER LA 70062

Title VP
Name FLYNN, BEVERLEY G
Address 2542 WILLIAMS BOULEVARD
City-State-Zip: KENNER LA 70062

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: ROBERT KUTCHER

SECRETARY

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date