

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25592

Entity Name: THE HUBBARD GROUP, INC.

Current Principal Place of Business:

1936 LEE ROAD, SUITE 300
WINTER PARK, FL 32789

Current Mailing Address:

1936 LEE ROAD, SUITE 300
WINTER PARK, FL 32789 US

FEI Number: 74-1919546

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ODEA, P F JR.
1936 LEE ROAD, SUITE 300
WINTER PARK, FL 32789 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: P FREDERICK ODEA JR

04/12/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY, TREASURER, CFO
Name O'DEA JR., P. FREDERICK
Address 1936 LEE ROAD, SUITE 300
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, CHAIRMAN
Name SULLIOT, PATRICK
Address 18 PLACE DE L'EUROPE
City-State-Zip: RUEIL MALMAISON, FRANCE 92565

Title ASST. SECRETARY, COMPTROLLER
Name BUDNOVICH, CARMEN T
Address 1936 LEE ROAD, SUITE 300
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name JUTIER, PATRICK
Address 18 PLACE DE L'EUROPE
City-State-Zip: RUEIL MALMAISON CEDEX 92565

Title PRESIDENT, CEO, DIRECTOR
Name CAHILL, ALAN M
Address 1936 LEE ROAD, SUITE 300
City-State-Zip: WINTER PARK FL 32789

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: CARMEN BUDNOVICH

ASST. SECRETARY,
COMPTROLLER

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date