

No. C 123926		Due no later than May 31, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MODIS, INC. DONALD NIEBUHR 10151 DEERWOOD PARK BLVD. BLDG 200, STE 400 JACKSONVILLE FL 32256		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	GREGORY HOLLAND	1301 RIVERPLACE BLVD. STE. 1200	JACKSONVILLE	FL	USA	32207
TREASURER	JASON STRUBHAR	10151 DEERWOOD PARK BLVD. BLDG 200, STE 400	MELVILLE	NY	USA	32256
DIRECTOR	JOHN L. MARSHALL	1301 RIVERPLACE BLVD. SUITE 1200	JACKSONVILLE	FL	USA	32207
PRESIDENT	TRENT BEEKMAN	10151 DEERWOOD PARK BLVD. BLDG 200, STE 400	JACKSONVILLE	FL	USA	32256
5. Organized Under the Laws of: FL C 123926		6. Annual Report must be signed.* Signature: Gerald Robinson Name (type or print): Gerald Robinson		Date: 05/10/2018 Title: VP-Tax		
Processed 05/10/2018		* Electronically provided signatures are accepted as original signatures.				