

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0456399
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MODIS, INC.
Company ID: 0456399
State of origin: Florida
Formation date: 5/12/1998 12:00:00 AM
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Principal Office

ONE INDEPENDENT DRIVE
SUITE 800
JACKSONVILLE, FL 32202

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT RD.
LOUISVILLE, KY 40207

Current Officers

COO	John P. Cullen	14401 Sweitzer Lane Laurel, MD 20707
President	John P. Cullen	14401 Sweitzer Lane Laurel, MD 20707
Secretary	Gregory D. Holland	One Independent Drive Jacksonville, FL 32202
Vice President	Gregory D. Holland	One Independent Drive Jacksonville, FL 32202
Vice President	Gerald G. Robinson	One Independent Drive Suite 800 Jacksonville, FL 32202

Directors

Director	Gerald G. Robinson	One Independent Drive Suite 800 Jacksonville, FL 32202
Director	John P Cullen	14401 Sweitzer Lane Laurel, MD 20707

Signatures

Signature	Gerald Robinson
Title	Vice President of Taxes