

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0456399
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

10151 DEERWOOD PARK BLVD.
BLDG. 200, STE. 400
JACKSONVILLE, FL 32256

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Theron Gilliam	175 Broad Hollow Road Melville, NY 11747
CFO	Stephen Nolan	175 Broad Hollow Road Melville, NY 11747
COO	John Cullen	14401 Sweitzer Lane Laurel, MD 20707
President	John Cullen	14401 Sweitzer Lane Laurel, MD 20707
Assistant Secretary	Diana Karabelas	175 Broad Hollow Road Melville, NY 11747
Secretary	Gregory Holland	10151 Deerwood Park Blvd. Bldg. 200, Ste. 400 Jacksonville, FL 32256
Treasurer	Lorelei DePalo	175 Broad Hollow Road Melville, NY 11747
Vice President	Dawn Ehrhart	175 Broad Hollow Road Melville, NY 11747

Directors

Director	Theron Gilliam	175 Broad Hollow Road Melville, NY 11747
Director	Stephen Nolan	175 Broad Hollow Road Melville, NY 11747

Signatures

Signature	DAWN EHRHRAT
Title	SVP OF TAX