

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0456399  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2014 8:01:33 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MODIS, INC.  
**Company ID:** 0456399  
**State of origin:** Florida  
**Formation date:** 5/12/1998 12:00:00 AM  
**Date filed:** 6/18/2014 8:01:33 AM  
**Fee:** \$15.00

**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	Robert P. Crouch	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
CFO	J. Todd King	10151 Deerwood Park Blvd., Bldg 200, Ste \$00, Jacksonville, FL 32256
President	John Cullen	14401 Sweitzer Lane Laurel, MD 20707
Assistant Secretary	Diana Karabelas	175 Broad Hollow Road Melville, NY 11747
Secretary	Gregory D. Holland	10151 Deerwood Park Blvd. Bldg. 200, Ste. 400 Jacksonville, FL 32256
Treasurer	Lorelei DePalo	175 Broad Hollow Road Melville, NY 11747
Vice President	Diane Howell	175 Broad Hollow Road Melville, NY 11747

**Directors**

Director	Robert P. Crouch	1015110151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	J. Todd King	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

**Signatures**

<b>Signature</b>	Diane Howell
<b>Title</b>	VP-Tax