

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0456399
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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	Robert P. Crouch	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207
CFO	J. Todd King	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207
President	John Cullen	14401 Sweitzer Lane Laurel, MD 20707
Assistant Secretary	Diana Karabelas	175 Broad Hollow Road Melville, NY 11747
Secretary	Gregory D. Holland	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207
Treasurer	Jason Strubhar	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Vice President	Gerald Robinson	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

Directors

Director	Robert P. Crouch	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207
Director	J. Todd King	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207

Signatures

Signature	Gerald Robinson
Title	VP-Tax