

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0456399
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2018 8:31:18 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
Date filed: 6/7/2018 8:31:18 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	John L. Marshall	10151 Deerwood Park Blvd., Bldg. 200, Ste. 400, Jacksonville, FL 32256
President	Trent Beekman	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Assistant Secretary	Brad Macdonald	10151 Deerwood Park Blvd., Bldg. 200, Ste. 400, Jacksonville, FL 32256
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	John L. Marshall	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Marcello Pozzoni	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Federico Vione	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

Signatures

Signature	Gerald Robinson
Title	VP-Tax