

0456399

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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
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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 | Sergio Picarelli | 10151 Deerwood Park Blvd., Bldg. 200, Ste. 400, Jacksonville, FL 32256 |
| President | Gerard Doyle | 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 | Steven Rudd | 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 | Sergio Picarelli | 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 | Vice President Tax |