

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0456399

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: MODIS, INC.
Company ID: 0456399
State of origin: Florida
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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
COO	Clay Tucker	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	VP TAX