

0456399

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/14/2021 3:05:51 PM  
**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	Corinne Ripoché Van Hecke	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
Vice President	Zhuo Chen	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Secretary	Gregory D. Holland	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207
Vice President	Gerald Robinson	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

#### Directors

Director	Corinne Ripoché Van Hecke	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Gregory D. Holland	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Christophe Catoir	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

#### Signatures

<b>Signature</b>	Gerald Robinson
<b>Title</b>	VP- Tax