

0456399

Michael G. Adams
KY Secretary of State

Received and Filed

6/30/2022 1:29:41 PM

Fee receipt: \$15.00

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: 6/30/2022 1:29:41 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	Mike Small	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
Vice President	Jonathan Grosse	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
Vice President	Steven Rudd	10151 Deerwood Park Blvd, Bldg 200, Ste 400

Directors

Director	Mike Small	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	Steven Rudd	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

Signatures

Signature	GERALD ROBINSON
Title	VP- Tax