

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002565

**Entity Name:** EYP MISSION CRITICAL FACILITIES, INC.**Current Principal Place of Business:**420 COLUMBUS AVENUE  
SUITE 202  
VALHALLA, NY 10595**Current Mailing Address:**420 COLUMBUS AVENUE  
SUITE 202  
VALHALLA, NY 10595 US**FEI Number:** 11-2049537**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR
Name	EINHORN, RICK
Address	420 COLUMBUS AVENUE SUITE 202
City-State-Zip:	VALHALLA NY 10595

Title	DIRECTOR
Name	WHELAN, BRIAN
Address	420 COLUMBUS AVENUE SUITE 202
City-State-Zip:	VALHALLA NY 10595

Title	SECRETARY
Name	EINHORN, RICK
Address	420 COLUMBUS AVENUE SUITE 202
City-State-Zip:	VALHALLA NY 10595

Title	TREASURER
Name	RAY, TRISH
Address	420 COLUMBUS AVENUE SUITE 202
City-State-Zip:	VALHALLA NY 10595

Title	CFO
Name	WHELAN, BRIAN
Address	420 COLUMBUS AVENUE SUITE 202
City-State-Zip:	VALHALLA NY 10595

Title	CEO
Name	WILSON, SCOTT
Address	420 COLUMBUS AVENUE SUITE 202
City-State-Zip:	VALHALLA NY 10595

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TRISH RAY**TREASURER****05/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date