

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004556

Entity Name: EARTH NETWORKS, INC.

Current Principal Place of Business:

12410 MILESTONE CENTER DR.
SUITE 300
GERMANTOWN, MD 20876

Current Mailing Address:

12410 MILESTONE CENTER DR.
SUITE 300
GERMANTOWN, MD 20876 US

FEI Number: 52-2252566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: JOSH CUTONE

05/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name REISER, JOEL
Address 12410 MILESTONE CENTER DR.
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title CEO
Name SPAULDING, RICHARD
Address 12410 MILESTONE CENTER DR.
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title GENERAL COUNSEL
Name O'CONNELL, DANIEL
Address 12410 MILESTONE CENTER DR.
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name MCCAFFERTY, BRIAN
Address 12410 MILESTONE CENTER DR.
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name MCGUIRE, PETER
Address 12410 MILESTONE CENTER DR.
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name JONES, MORGAN
Address 12410 MILESTONE CENTER DR.
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title VICE PRESIDENT AND TREASURER
Name MCGUIRE, PETER
Address 12410 MILESTONE CENTER DR.
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title VICE PRESIDENT AND SECRETARY
Name MCCAFFERTY, BRIAN
Address 12410 MILESTONE CENTER DR.
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

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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: DANIEL O'CONNELL

GENERAL COUNSEL

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name SMITH, RODNEY
Address 12410 MILESTONE CENTER DR.
 SUITE 300
City-State-Zip: GERMANTOWN MD 20876