

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000364

Entity Name: RYKO SOLUTIONS, INC.

Current Principal Place of Business:

1500 SE 37TH ST
GRIMES, IA 50111

FILED
Apr 26, 2017
Secretary of State
CC4523384376

Current Mailing Address:

1500 SE 37TH ST
GRIMES, IA 50111 US

FEI Number: 27-3477406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRESIDENT
Name GILLEN, MICHAEL
Address 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title CFO
Name WURTH, JESSE
Address 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title SECRETARY
Name GERSHMAN, DAVID
Address 550 S. DIXIE HIGHWAY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name VANDENBERG, JR., PETER
Address 550 S. DIXIE HWY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name TEMPLETON, TROY D.
Address 550 S. DIXIE HWY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name MACNEIL, VINCENT
Address 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title DIRECTOR
Name WILSON, RUSS
Address 550 S. DIXIE HWY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name L'HEUREUX, STEVEN
Address 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

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: DAVID GERSHMAN

SECRETARY

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date