

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000784

Entity Name: KCMi CAPITAL, INC.

Current Principal Place of Business:

501 KNOWLES AVENUE
SOUTHAMPTON, PA 18966

Current Mailing Address:

501 KNOWLES AVENUE
SOUTHAMPTON, PA 18966 US

FEI Number: 47-5156172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: LINDSAY MAHONEY

03/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MARKIZON, KENNETH
Address 501 KNOWLES AVENUE
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name STRONG, ROBERT T.
Address 501 KNOWLES AVENUE
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name AUGUSTINE, JOHN J.
Address 501 KNOWLES AVENUE
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name OTT, AIMEE K.
Address 501 KNOWLES AVENUE
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name GONZALEZ, WILLIAM R.
Address 501 KNOWLES AVENUE
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name PHILLIPS, ROBERT J.
Address 501 KNOWLES AVENUE
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name COLYER, DIANE J.
Address 501 KNOWLES AVENUE
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR
Name SANCHEZ, GERALDO A.
Address 501 KNOWLES AVENUE
City-State-Zip: SOUTHAMPTON PA 18966

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: DIANE J. COLYER

AUTHORIZED PERSON

03/19/2023

Electronic Signature of Signing Officer/Director Detail

Date