## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004246

Entity Name: CITY TECHNICAL SERVICES US, INC.

Mar 19, 2021 **Secretary of State** 3812543713CC

**FILED** 

## **Current Principal Place of Business:**

8211 CYPRESS PLAZA DRIVE JACKSONVILLE, FL 32256

## **Current Mailing Address:**

8211 CYPRESS PLAZA DRIVE JACKSONVILLE, FL 32256 US

**FEI Number: NOT APPLICABLE** Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail :

GROUP LEGAL AND STRATEGY Title Title **SECRETARY** 

**OFFICER** Name URSINI, TONY

SMITH, PAUL 8211 CYPRESS PLAZA DRIVE Address 8211 CYPRESS PLAZA DRIVE Address

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

Title GROUP FINANCE DIRECTOR Title GROUP CHIEF EXECUTIVE OFFICER

Name STILL, DAVID Name WINCHESTER, CHRIS

Address 8211 CYPRESS PLAZA DRIVE 8211 CYPRESS PLAZA DRIVE Address

JACKSONVILLE FL 32256 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR Title

**EXECUTIVE CHAIRMAN** Name HAUGHEY, SUSAN Name HAUGHEY, WILLIE

Address 8211 CYPRESS PLAZA DRIVE Address 8211 CYPRESS PLAZA DRIVE City-State-Zip: JACKSONVILLE FL 32256

City-State-Zip: JACKSONVILLE FL 32256

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: TONY URSINI

03/19/2021 SECRETARY, BY LAUREN DUEMIG, ATTORNEY-IN-**FACT**