## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004246

Entity Name: CITY TECHNICAL SERVICES US, INC.

**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:

JACKSONVILLE FL 32256

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title GROUP LEGAL AND STRATEGY Title SECRETARY, DIRECTOR

OFFICER, DIRECTOR Name URSINI , TONY

Name SMITH, PAUL

Address 8211 CYPRESS PLAZA DRIVE

Address 8211 CYPRESS PLAZA DRIVE

City-State-Zip: JACKSONVILLE FL 32256

City-State-Zip: JACKSONVILLE FL 32256

Title GROUP CHIEF EXECUTIVE OFFICER, Title GROUP FINANCE DIRECTOR,

DIRECTOR

DIRECTOR

Name WINCHESTER , CHRIS

Address 8211 CYPRESS PLAZA DRIVE

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

Title DIRECTOR

Title EXECUTIVE CHAIRMAN, DIRECTOR Name HAUGHEY , SUSAN

Name HAUGHEY, WILLIE Address 8211 CYPRESS PLAZA DRIVE

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 SECRETARY,BY
SAVANAH KELLEY,
ATTORNEY-IN-FACT

RETARY,BY 03/08/2022

FILED Mar 08, 2022

**Secretary of State** 

0563952831CC