

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002202

Entity Name: PELICANCORP ONE CALL, INC.

Current Principal Place of Business:

2040 WHITNEY AVE
HAMDEN, CT 06517

Current Mailing Address:

2040 WHITNEY AVE
HAMDEN, CT 06517 US

FEI Number: 90-0127630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, PRESIDENT
Name RODGERS, DUANE E.
Address 2040 WHITNEY AVE
City-State-Zip: HAMDEN CT 06517

Title VP
Name RIEBEN, STEPHEN GERARD
Address 2040 WHITNEY AVE
City-State-Zip: HAMDEN CT 06517

Title SECRETARY, TREASURER
Name PAVER, ADAM
Address 2040 WHITNEY AVE
City-State-Zip: HAMDEN CT 06517

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: STEPHEN GERARD RIEBEN

VICE PRESIDENT

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date