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

DOCUMENT# F19000005686

Entity Name: NSD NEWCO, INC.

**Current Principal Place of Business:** 

800 W. YAMATO ROAD

SUITE:100

BOCA RATON, FL 33431

**Current Mailing Address:** 

800 W. YAMATO ROAD

SUITE:100

BOCA RATON, FL 33431 US

FEI Number: 84-3500138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI INC.

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: RICHARD MICHAEL SOTHEN 04/28/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title D, TREASURER

Name WIENER, MICHAEL Name SMITH, ANDREW

Address 800 W. YAMATO ROAD, SUITE:100 Address 800 W. YAMATO ROAD, SUITE:100

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title S Title D

Name SMITH, LAUREN Name VERIGAN, ROB

Address 800 W. YAMATO ROAD Address 800 W. YAMATO ROAD, SUITE:100

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR Title VP

Name WARSOP, THOMAS Name SOTHEN, RICHARD MICHAEL

Address 800 W. YAMATO ROAD Address 800 W. YAMATO ROAD

SUITE:100 SUITE:100

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: MICHAEL WIENER PRESIDENT 04/28/2022

FILED Apr 28, 2022

**Secretary of State** 

4438101109CC

Date