

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003287

Entity Name: MADISON RESEARCH CORPORATION**Current Principal Place of Business:**4820 EASTGATE MALL
SUITE 200
SAN DIEGO, CA 92121**Current Mailing Address:**4820 EASTGATE MALL
SUITE 200
SAN DIEGO, CA 92121 US**FEI Number:** 63-0934056**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CEO, DIRECTOR, PRESIDENT
Name	DEMARCO, ERIC M
Address	4820 EASTGATE MALL, SUITE 200
City-State-Zip:	SAN DIEGO CA 92121

Title	ASST. SECRETARY, DIRECTOR, VP
Name	FINK, MICHAEL W
Address	4820 EASTGATE MALL, SUITE 200
City-State-Zip:	SAN DIEGO CA 92121

Title	CFO, DIRECTOR
Name	LUND, DEANNA H
Address	4820 EASTGATE MALL, SUITE 200
City-State-Zip:	SAN DIEGO CA 92121

Title	SECRETARY
Name	MENDOZA, MARIE
Address	4820 EASTGATE MALL SUITE 200
City-State-Zip:	SAN DIEGO CA 92121

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 W. FINK

VICE PRESIDENT

04/11/2017

Electronic Signature of Signing Officer/Director Detail_____
Date