2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003155

Entity Name: RESOURCE PARTNERS, INC.

Current Principal Place of Business:

2160 LINCOLN HWY EAST

SUITE 6

LANCASTER, PA 17602

Current Mailing Address:

2160 LINCOLN HWY EAST

SUITE 6

LANCASTER, PA 17602-1150

FEI Number: 23-2717962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2020

Secretary of State

4827653708CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR Name GOERING, RYAN Name MACK, JANE

Address 2160 LINCOLN HWY EAST Address 2160 LINCOLN HWY EAST

SUITE 6

SUITE 6

LANCASTER PA 17602-1150 City-State-Zip: City-State-Zip: LANCASTER PA 17602-1150

Title PRESIDENT, CEO Title SECRETARY, TREASURER MCCONNELL, HARRY SHANER, RUSSELL Name Name

2160 LINCOLN HWY EAST 2160 LINCOLN HWY EAST Address Address

> SUITE 6 SUITE 6

LANCASTER PA 17602-1150 City-State-Zip: LANCASTER PA 17602-1150

Title **DIRECTOR** Title DIRECTOR

LAWRENZ, DAVE Name Name LEHMAN, KAREN

2160 LINCOLN HWY EAST 2160 LINCOLN HWY EAST Address Address

SUITE 6 SUITE 6

City-State-Zip: LANCASTER PA 17602-1150 City-State-Zip: LANCASTER PA 17602-1150

Title **DIRECTOR** Title **DIRECTOR**

SCHUIT, GWENDOLYN Name LOFTUS, ABBY Name

2160 LINCOLN HWY EAST 2160 LINCOLN HWY EAST Address Address

> SUITE 6 SUITE 6

City-State-Zip: LANCASTER PA 17602-1150 City-State-Zip: LANCASTER PA 17602-1150

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY MCCONNELL

01/28/2020 SECRETARY/TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title COO

Name WARNER, JOHN Name LEAMAN, PHIL

Address 2160 LINCOLN HWY EAST Address 2160 LINCOLN HWY EAST

SUITE 6 SUITE 6

City-State-Zip: LANCASTER PA 17602 City-State-Zip: LANCASTER PA 17602-1150