

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J46369

**Entity Name:** MODIS, INC.**Current Principal Place of Business:**10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
JACKSONVILLE, FL 32256**Current Mailing Address:**10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
JACKSONVILLE, FL 32256 US**FEI Number:** 65-0000600**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name PICARELLI, SERGIO  
Address 10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
City-State-Zip: JACKSONVILLE FL 32256

Title VP OF FINANCE, TREASURER  
Name STEVEN, RUDD  
Address 10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
City-State-Zip: JACKSONVILLE FL 32256

Title COO  
Name TUCKER, CLAY  
Address 10151 DEERWOOD PARK BLVD.  
BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. SECRETARY, DGC  
Name MACDONALD, BRAD  
Address 10151 DEERWOOD PARK BLVD.  
BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

Title SVP, SECRETARY, GC  
Name HOLLAND, GREGORY S  
Address 1301 RIVERPLACE BLVD.  
STE. 1200  
City-State-Zip: JACKSONVILLE FL 32207

Title VP-TAX  
Name ROBINSON, GERALD  
Address 10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
City-State-Zip: JACKSONVILLE FL 32256

Title PRESIDENT ENTERPRISE  
SOLUTIONS  
Name DOYLE, GERARD  
Address 10151 DEERWOOD PARK BLVD.  
BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR  
Name POZZONI, MARCELLO  
Address 10151 DEERWOOD PARK BLVD.  
BLDG. 200 STE. 400  
City-State-Zip: JACKSONVILLE FL 32256

**Continues on page 2**

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:** GERALD ROBINSON

VP - TAX

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	VIONE, FEDERICO
Address	10151 DEERWOOD PARK BLVD. BLDG. 200 STE. 400
City-State-Zip:	JACKSONVILLE FL 32256