

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P26505

**Entity Name:** CORPORATION SERVICE COMPANY

**Current Principal Place of Business:**

251 LITTLE FALLS DRIVE  
WILMINGTON, DE 19808

**Current Mailing Address:**

251 LITTLE FALLS DRIVE  
WILMINGTON, DE 19808 US

**FEI Number: 51-0009810**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
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:** JENNIFER BRENDLE

04/20/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name WARD III, RODMAN  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title CFO  
Name DEALY, E.J.  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title SECRETARY  
Name MASSIH , GEORGE A. III  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR  
Name BURKICK, LALOR  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR  
Name BUTLER CLAYTON, GRETCHEN  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR  
Name BUTLER, JEFFREY D.  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR  
Name DONOHUE, MICHAEL F. IV  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR  
Name SANTORA, WILLIAM A.  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

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

**SIGNATURE:** E. J. DEALY

CFO

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name STANFORD, MARJORIE  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR  
Name WINN, BRUCE R.  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR  
Name UPADHYAY, SUKETU P.  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR  
Name BUTLER, LISA  
Address 251 LITTLE FALLS DRIVE  
City-State-Zip: WILMINGTON DE 19808