2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003499

Entity Name: E.K. MCCONKEY & CO, INC.

Current Principal Place of Business:

2555 KINGSTON ROAD SUITE 100

YORK, PA 17402

Current Mailing Address:

2555 KINGSTON ROAD, SUITE 100 YORK, PA 17402 US

FEI Number: 23-2385085 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC 155 OFFICE PLAZA DR STE A 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD Title PRESIDENT, CEO, TREASURER,

DIRECTOR CHRIST, HENRY J Name

BASSO, NORMAN F Name 2555 KINGSTON ROAD, SUITE 100 Address

2555 KINGSTON ROAD, SUITE 100 Address City-State-Zip: YORK PA 17402

City-State-Zip: YORK PA 17402

Title EXECUTIVE VICE PRESIDENT.

Title VΡ SECRETARY, DIRECTOR

Name DORMUTH, JOHN V BUTERBAUGH, STEVEN P Name

2555 KINGSTON ROAD, SUITE 100 2555 KINGSTON ROAD.SUITE 100 Address Address

City-State-Zip: YORK PA 17402 City-State-Zip: YORK PA 17402

٧/P Title Title ٧P

Name GLASS, JEFFREY A EBNER, FRANK E Name

Address 2555 KINGSTON ROAD, SUITE 100 Address 2555 KINGSTON ROAD, SUITE 100

City-State-Zip: YORK PA 17402 City-State-Zip: YORK PA 17402

Title VΡ VΡ Title

Name HARTER, MICHAEL C Name ROPER, DONNA J

Address 2555 KINGSTON ROAD, SUITE 100 2555 KINGSTON ROAD, SUITE 100 Address

YORK PA 17402 City-State-Zip: City-State-Zip: YORK PA 17402

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.

04/17/2017 SIGNATURE: STEVEN BUTERBAUGH SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 17, 2017

Secretary of State

CC2436382704

Officer/Director Detail Continued:

Title CHAIRMAN, DIRECTOR Title VP

Name CHRIST, HENRY J Name OLKOWSKI, JOHN

Address 2555 KINGSTON ROAD, SUITE 100 Address 2555 KINGSTON ROAD, SUITE 100

City-State-Zip: YORK PA 17402 City-State-Zip: YORK PA 17402