2020 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. SUITE 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN Title CEO, PRESIDENT, DIRECTOR

Name BASSO, NORMAN F. Name BUTERBAUGH, STEVEN P.

Address 2555 KINGSTON ROAD Address 2555 KINGSTON ROAD

SUITE 100 SUITE 100

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

Title DIRECTOR Title SECRETARY, DIRECTOR

NameEBNER, FRANK E.NameHARTER, MICHAEL C.Address2555 KINGSTON ROADAddress2555 KINGSTON ROAD

SUITE 100 SUITE 100

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

Title TREASURER

Name OLKOWSKI, JOHN

Address 2555 KINGSTON ROAD SUITE 100

City-State-Zip: YORK PA 17402

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: EBNER , FRANK E.

DIRECTOR

04/16/2020

Date

FILED Apr 16, 2020

Secretary of State

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