



HOW TO NAME US AS YOUR REGISTERED AGENT

Listing the correct name and address of your Registered Agent on filings is critically important. To make sure you have the most current address for COGENCY GLOBAL INC. in a given state, always check the Registered Agent Address List posted on our web site: COGENCYGLOBAL.COM. Or, better yet, save yourself time and avoid typos by using our corporate forms, which have our name and address already inserted. You can access the corporate forms library from our website, but you will need a password. To apply for a password, provide your name, firm name, phone number and e-mail address in a request to: INFO@COGENCYGLOBAL.COM

We also provide statutory representation services in a wide range of international jurisdictions. For more information about representation outside of the United States, please contact INTERNATIONAL@COGENCYGLOBAL.COM.

OUR U.S. FULL SERVICE OFFICES:

**Corporate Headquarters:
NEW YORK, NEW YORK**

10 E 40TH STREET, 10TH FL • NY, NY 10016
800.221.0102 Fax 800.944.6607 International: Tel: +1 212.947.7200

ALBANY, NEW YORK

194 WASHINGTON AVE, STE. 310
ALBANY, NY 12210
800.828.0938 Fax 866.621.3526

CHICAGO, ILLINOIS

111 W WASHINGTON ST, STE. 1447
CHICAGO, IL 60602
866.775.0112 Fax 866.775.0113

DOVER, DELAWARE

850 NEW BURTON RD, STE. 201
DOVER, DE 19904
800.483.1140 Fax 800.253.5177

SACRAMENTO, CALIFORNIA

1325 J STREET, STE. 1550
SACRAMENTO, CA 95814
866.369.1640 Fax 866.621.3522

TALLAHASSEE, FLORIDA

115 N CALHOUN ST, STE. 4
TALLAHASSEE, FL 32301
866.625.0838 Fax 866.625.0839

CHARLOTTE, NORTH CAROLINA

212 S TRYON STREET, STE. 1000
CHARLOTTE, NC 28281
866.775.0114 Fax 866.775.0115

DALLAS, TEXAS

1601 ELM STREET, STE. 4360
DALLAS, TX 75201
844.818.2384 Fax 866.342.7307

LOS ANGELES, CALIFORNIA

600 WILSHIRE BLVD, STE. 980
LOS ANGELES, CA 90017
888.600.9540 Fax 866.621.3527

SPRINGFIELD, ILLINOIS

600 S SECOND ST, STE. 404
SPRINGFIELD, IL 62704
888.883.6300 Fax 866.621.3523

WASHINGTON, DC

1025 VERMONT AVE, NW, STE. 1130
WASHINGTON, DC 20005
800.494.5225 Fax 800.494.7512

LIST OUR NAME ON FILINGS AS “COGENCY GLOBAL INC.” *Page 2 of 8*

When an email address or phone number is requested, use SOP@COGENCYGLOBAL.COM and 866.621.3524. COGENCY GLOBAL’s FEIN is # 13-3246732.

JURISDICTION STATUTORY REPRESENTATION ADDRESS

Alabama 2 North Jackson Street
Suite 605
Montgomery, AL 36104

Alaska 3085 Mountainwood Circle
Juneau, AK 99801

Mailing address:
P.O. Box 33735
Juneau, AK 99803

Arizona 300 W. Clarendon Ave., Ste. 240
Phoenix, AZ 85013

Arkansas 1215 Twin Lakes Drive
Little Rock, AR 72205

California 1325 J Street -Ste. 1550
Sacramento, CA 95814

Colorado 12649 West Warren Avenue
Lakewood, CO 80228

Connecticut 53 Pamela Drive
Milford, CT 06460

Delaware 850 New Burton Road, Suite 201
Dover, DE 19904
(Kent County)

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District of Columbia 1025 Vermont Avenue, N.W., Suite 1130
Washington, DC 20005

Florida 115 North Calhoun Street, Suite 4
Tallahassee, FL 32301
(Leon County)

Georgia 900 Old Roswell Lakes Parkway, Suite 310
Roswell, GA 30076
(Fulton County)

Hawaii 1188 Bishop Street, Suite 2212
Honolulu, HI 96813

Idaho 921 S. Orchard Street - Suite G
Boise, ID 83705

Illinois 600 South Second Street, Suite 404
Springfield, IL 62704
(Sangamon County)

Indiana 155 East Market, Suite 800
Indianapolis, IN 46204
(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)

Iowa 400 Locust Street, Suite 400
Des Moines, IA 50309
(Polk County)

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- Kansas** 2101 S.W. 21st Street
Topeka, KS 66604
- Kentucky** 828 Lane Allen Road, Suite 219
Lexington, KY 40504
(Fayette County)
- Louisiana** 3867 Plaza Tower Drive, First Floor
Baton Rouge, LA 70816
- Maine** (*For domestic corporations ONLY*, must name individual Kenneth Keene, CRA # P10048, at this address.)

128 State Street, 3rd Floor
Augusta, ME 04330
(Kennebec County)
- Maryland** 1519 York Road
Lutherville, MD 21093
(Baltimore County)
- Massachusetts** 44 School Street, Suite 325
Boston, MA 02108
- Michigan** 229 Brookwood Drive, Suite 14
South Lyon, MI 48178
- Minnesota** 6040 Earle Brown Drive, Suite 480
Brooklyn Center, MN 55430
- Mississippi** 248 East Capitol Street –Ste. 840
Jackson, MS 39201

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- Missouri** 9666 Olive Blvd., Suite 690
St. Louis, MO 63132
- Montana** 302 N. Last Chance Gulch, Suite 403
Helena, MT 59601
- Nebraska** 5601 S. 59th Street, Suite C
Lincoln, NE 68516
- Nevada** 321 W. Winnie Lane #104
Carson City, NV 89703
(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)
- New Hampshire** 63 Pleasant Street
Concord, NH 03301
- New Jersey** 14 Scenic Drive
Dayton, NJ 08810
**N.J. Registered Agent # (for online annual report filings):
759130**
- New Mexico** 1012 Marquez Place, Suite 106B
Santa Fe, NM 87505
- New York** 10 East 40th Street, 10th Floor
New York, NY 10016
- North Carolina** 212 South Tryon Street, Suite 1000
Charlotte, NC 28281
(Mecklenburg County)

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North Dakota	120 West Sweet Avenue, Suite 9 Bismarck, ND 58504 <i>(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)</i>
Ohio	3958-D Brown Park Dr. Hilliard, OH 43026
Oklahoma	15205 Traditions Lake Parkway Edmond, OK 73013
Oregon	325 13th Street NE, Suite 404 Salem, OR 97301
Pennsylvania	600 North 2nd Street Harrisburg, PA 17101 (Commercial Registered Office Provider) (Dauphin County)
Puerto Rico	Agustin Stahl, Carr. 174 A-10 Bayamon, PR, 00956
Rhode Island	222 Jefferson Boulevard Warwick, RI 02888
South Carolina	2 Office Park Court, Suite 103 Columbia, SC 29223

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South Dakota	326 N. Madison Ave Pierre, SD 57501 <i>(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent, CRA # CR000001.)</i>
Tennessee	992 Davidson Drive, Suite B Nashville, TN 37205 (Davidson County)
Texas	1601 Elm Street, Suite 4360 Dallas, TX 75201
Utah	2005 East 2700 South, Suite 200 Salt Lake City, UT 84109 <i>(COGENCY GLOBAL INC. is a commercial registered agent, so our address is not required on filings.)</i>
Vermont	1154 Route 30 Townshend, VT 05353
Virginia	250 Browns Hill Court Midlothian, VA 23114 (Chesterfield County)
Washington	1780 Barnes Blvd. SW Tumwater, WA 98512-0410 <i>(Indicate on filings that COGENCY GLOBAL INC. is a commercial registered agent.)</i>
West Virginia	1627 Quarrier Street East Charleston, WV 25311 (Kanawha County)

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Wisconsin 901 South Whitney Way
Madison, WI 53711

Wyoming 1920 Thomes Avenue
Suite 610
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