



## 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](http://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](mailto: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](mailto:INTERNATIONAL@COGENCYGLOBAL.COM).**

### OUR U.S. FULL SERVICE OFFICES:

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

10 E 40<sup>TH</sup> STREET, 10<sup>TH</sup> 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

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**When an email address or phone number is requested, use [SOP@COGENCYGLOBAL.COM](mailto:SOP@COGENCYGLOBAL.COM) and 866.621.3524.**

| <u>JURISDICTION</u> | <u>STATUTORY REPRESENTATION ADDRESS</u>   |
|---------------------|---|
| <b>Alabama</b>      | 2 North Jackson Street<br>Suite 605<br>Montgomery, AL 36104   |
| <b>Alaska</b>       | 3085 Mountainwood Circle<br>Juneau, AK 99801<br><br><b>Mailing address:</b><br>P.O. Box 33735<br>Juneau, AK 99803 |
| <b>Arizona</b>      | 300 W. Clarendon Ave., Ste. 240<br>Phoenix, AZ 85013  |
| <b>Arkansas</b>     | 1215 Twin Lakes Drive<br>Little Rock, AR 72205  |
| <b>California</b>   | 1325 J Street -Ste. 1550<br>Sacramento, CA 95814  |
| <b>Colorado</b>     | 12649 West Warren Avenue<br>Lakewood, CO 80228  |
| <b>Connecticut</b>  | 53 Pamela Drive<br>Milford, CT 06460  |
| <b>Delaware</b>     | 850 New Burton Road, Suite 201<br>Dover, DE 19904<br>(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

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

**Kansas** 2101 S.W. 21st Street  
Topeka, KS 66604

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|                      |  |
|----------------------|--|
| <b>Kentucky</b>      | 828 Lane Allen Road, Suite 219<br>Lexington, KY 40504<br>(Fayette County)  |
| <b>Louisiana</b>     | 3867 Plaza Tower Drive, First Floor<br>Baton Rouge, LA 70816   |
| <b>Maine</b>         | <i>(For domestic corporations ONLY, must name individual Kenneth Keene at this address)</i><br><br>128 State Street, 3rd Floor<br>Augusta, ME 04330<br>(Kennebec County) |
| <b>Maryland</b>      | 1519 York Road<br>Lutherville, MD 21093<br>(Baltimore County)  |
| <b>Massachusetts</b> | 44 School Street, Suite 325<br>Boston, MA 02108  |
| <b>Michigan</b>      | 229 Brookwood Drive, Suite 14<br>South Lyon, MI 48178  |
| <b>Minnesota</b>     | 6040 Earle Brown Drive, Suite 480<br>Brooklyn Center, MN 55430   |
| <b>Mississippi</b>   | 248 East Capitol Street –Ste. 840<br>Jackson, MS 39201   |

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

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|                       |   |
|-----------------------|---|
| <b>North Dakota</b>   | 120 West Sweet Avenue, Suite 9<br>Bismarck, ND 58504  |
| <b>Ohio</b>           | 3958-D Brown Park Dr.<br>Hilliard, OH 43026   |
| <b>Oklahoma</b>       | 15205 Traditions Lake Parkway<br>Edmond, OK 73013   |
| <b>Oregon</b>         | 325 13th Street NE, Suite 404<br>Salem, OR 97301  |
| <b>Pennsylvania</b>   | 600 North 2nd Street<br>Harrisburg, PA 17101<br>(Commercial Registered Office Provider)<br>(Dauphin County) |
| <b>Puerto Rico</b>    | Agustin Stahl, Carr. 174 A-10<br>Bayamon, PR, 00956   |
| <b>Rhode Island</b>   | 222 Jefferson Boulevard<br>Warwick, RI 02888  |
| <b>South Carolina</b> | 2 Office Park Court, Suite 103<br>Columbia, SC 29223  |
| <b>South Dakota</b>   | 326 N. Madison Ave<br>Pierre, SD 57501  |

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|                      |   |
|----------------------|---|
| <b>Tennessee</b>     | 992 Davidson Drive, Suite B<br>Nashville, TN 37205<br>(Davidson County) |
| <b>Texas</b>         | 1601 Elm Street, Suite 4360<br>Dallas, TX 75201                         |
| <b>Utah</b>          | 2005 East 2700 South, Suite 200<br>Salt Lake City, UT 84109             |
| <b>Vermont</b>       | 1154 Route 30<br>Townshend, VT 05353                                    |
| <b>Virginia</b>      | 250 Browns Hill Court<br>Midlothian, VA 23114<br>(Chesterfield County)  |
| <b>Washington</b>    | 1780 Barnes Blvd. SW<br>Tumwater, WA 98512-0410                         |
| <b>West Virginia</b> | 1627 Quarrier Street East<br>Charleston, WV 25311<br>(Kanawha County)   |
| <b>Wisconsin</b>     | 901 South Whitney Way<br>Madison, WI 53711                              |
| <b>Wyoming</b>       | 1920 Thomes Avenue<br>Suite 610<br>Cheyenne, WY 82001                   |

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