



## 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 East 40<sup>th</sup> Street, 10<sup>th</sup> Floor • NY, New York 10016  
800.221-0102 Fax 800.944.6607 International: Tel: +1 212.947.7200

#### ALBANY, NEW YORK

194 Washington Avenue, Suite 310  
Albany, New York 12210  
(800) 828-0938 Fax (866) 621-3526

#### CHICAGO, ILLINOIS

111 West Washington Street, Suite 1447  
Chicago, Illinois 60602  
(866) 775-0112 Fax (866) 775-0113

#### DOVER, DELAWARE

850 New Burton Road, Suite 201  
Dover, Delaware 19904  
(800) 483-1140 Fax (800) 253-5177

#### SACRAMENTO, CALIFORNIA

1325 J Street – Suite 1550  
Sacramento, California 95814  
(866) 369-1640 Fax (866) 621-3522

#### TALLAHASSEE, FLORIDA

115 North Calhoun Street, Suite 4  
Tallahassee, FL 32301  
(866) 625-0838 Fax (866) 625-0839

#### CHARLOTTE, NORTH CAROLINA

212 South Tryon Street, Suite 1000  
Charlotte, North Carolina 28281  
(866) 775-0114 Fax (866) 775-0115

#### DALLAS, TEXAS

1601 Elm Street, Suite 4360  
Dallas, Texas 75201  
(844) 818-2384 Fax (866) 342-7307

#### LOS ANGELES, CALIFORNIA

600 Wilshire Boulevard – Suite 980  
Los Angeles, California 90017  
(888) 600-9540 Fax (866) 621-3527

#### SPRINGFIELD, ILLINOIS

600 South Second Street, Suite 404  
Springfield, Illinois 62704  
(888) 883-6300 Fax (866) 621-3523

#### WASHINGTON, DC

1025 Vermont Avenue, NW, Suite 1130  
Washington, District of Columbia 20005  
(800) 494-5225 Fax (800) 494-7512

<u>JURISDICTION</u>	<u>STATUTORY REPRESENTATION ADDRESS</u>
Alabama	2094 Myrtlewood Drive Montgomery, AL 36111
Alaska	3085 Mountainwood Circle Juneau, AK 99801  <b>Mailing address:</b> P.O. Box 33735 Juneau, AK 99803
Arizona	815 North First Avenue, Suite #4 Phoenix, AZ 85003
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	330 Roberts Street, Suite 203 East Hartford, CT 06108-3654
Delaware	850 New Burton Road, Suite 201 Dover, DE 19904 (Kent County)
District of Columbia	1025 Vermont Avenue, N.W., Suite 1130 Washington, DC 20005

## **LIST OUR NAME ON FILINGS AS “COGENCY GLOBAL INC.”**

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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
Kentucky	828 Lane Allen Road, Suite 219 Lexington, KY 40504 (Fayette County)

Make sure to complete and send a [Registered Agent Contact Information Form](#) any time you name us as agent.

## LIST OUR NAME ON FILINGS AS “COGENCY GLOBAL INC.”

Louisiana	3867 Plaza Tower Drive, First Floor Baton Rouge, LA 70816
Maine	<i>(For domestic corporations ONLY, must name individual Kenneth Keene at this address)</i> 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
Missouri	222 E. Dunklin, Suite 102 Jefferson City, MO 65101
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
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)
North Dakota	120 West Sweet Avenue, Suite 9 Bismarck, ND 58504
Ohio	3958-D Brown Park Dr. Hilliard, OH 43026

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Oklahoma	The Quarters at Kelley Pointe 2529 S. Kelly Avenue, Suite A 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)
Rhode Island	222 Jefferson Boulevard Warwick, RI 02888
South Carolina	2 Office Park Court, Suite 103 Columbia, SC 29223
South Dakota	326 N. Madison Ave Pierre, SD 57501
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

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Vermont	1096 Route 30 Townshend, VT 05353
Virginia	250 Browns Hill Court Midlothian, VA 23114 (Chesterfield County)
Washington	1780 Barnes Blvd. SW Tumwater, WA 98512-0410
West Virginia	1627 Quarrier Street East Charleston, WV 25311 (Kanawha County)
Wisconsin	c/o Dane County Title Company, Inc. 901 South Whitney Way Madison, WI 53711
Wyoming	1107 West 6th Avenue Suite B Cheyenne, WY 82001