

## **2020 ANNUAL REPORT** COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: F2091520 Filing Number: 200410543819 Filing Date/Time: 04/10/2020 12:44 PM

<ol> <li>CORPORATION NAME</li> </ol>
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TICK & CO., INC.

DUE DATE: 05/31/20

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ENTITY

SCC ID NO .: F209152-0

PARACORP INCORPORATED 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 23111-0000

5. TOTAL NUMBER OF AUTHORIZED SHARES: 200

- 3. CITY OR COUNTY OF VA REGISTERED OFFICE: 085-HANOVER
- 4. STATE OR COUNTRY OF INCORPORATION: **NY-New York**

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

Mark this box if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
ADDRESS: ONE HOLLOW LANE SUITE 305	ADDRESS:
CITY/ST/ZIP NEW HYDE PARK, NY 11042-0000	CITY/ST/ZIP

7. DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank:  Information is correct	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:  Correction Addition Replacement
OFFICER X DIRECTOR X	OFFICER   DIRECTOR
NAME: JEFFREY S TICK	NAME:
TITLE: President	TITLE:
ADDRESS: ONE HOLLOW LANE SUITE 305	ADDRESS:
CITY/ST/ZIP: NEW HYDE PARK, NY 11042-0000	CITY/ST/ZIP:

I affirm that the information contained in this report is accurate and complete as of the date below.

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

## **2020 ANNUAL REPORT CONTINUED**

**CORPORATION NAME:** TICK & CO., INC.

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
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## 7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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Mark appropriate box unless area below is blank:  Information is correct	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:  Correction Addition Replacement
OFFICER X DIRECTOR X	OFFICER   DIRECTOR
NAME: JONATHAN L TICK	NAME:
TITLE: Vice President	TITLE:
ADDRESS: ONE HOLLOW LANE SUITE 305	ADDRESS:
CITY/ST/ZIP: NEW HYDE PARK, NY 11042-0000	CITY/ST/ZIP:
Mark appropriate box unless area below is blank:  Information is correct Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:  Correction Addition Replacement
OFFICER   DIRECTOR	OFFICER   DIRECTOR
NAME:	NAME:
TITLE:	TITLE:
ADDRESS:	ADDRESS:
CITY/ST/ZIP:	CITY/ST/ZIP:
Mark appropriate box unless area below is blank:  Information is correct Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:  Correction Addition Replacement
	box and enter information below:
☐ Information is correct ☐ Information is incorrect ☐ Delete information	box and enter information below: Correction Addition Replacement
☐ Information is correct ☐ Information is incorrect ☐ Delete information  OFFICER ☐ DIRECTOR ☐	box and enter information below: Correction Addition Replacement  OFFICER DIRECTOR
☐ Information is correct ☐ Information is incorrect ☐ Delete information  OFFICER ☐ DIRECTOR ☐  NAME:	box and enter information below:  Correction Addition Replacement  OFFICER DIRECTOR   NAME:
☐ Information is correct ☐ Information is incorrect ☐ Delete information  OFFICER ☐ DIRECTOR ☐  NAME:  TITLE:	box and enter information below:  Correction Addition Replacement  OFFICER DIRECTOR   NAME:  TITLE:
□ Information is correct □ Information is incorrect □ Delete information  OFFICER □ DIRECTOR □  NAME:  TITLE:  ADDRESS:	box and enter information below:  OFFICER DIRECTOR NAME:  TITLE:  ADDRESS:
OFFICER DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP:  Mark appropriate box unless area below is blank:	box and enter information below:  OFFICER DIRECTOR NAME:  TITLE:  ADDRESS:  CITY/ST/ZIP:  If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
□ Information is correct □ Information is incorrect □ Delete information  OFFICER □ DIRECTOR □  NAME:  TITLE:  ADDRESS:  CITY/ST/ZIP:  Mark appropriate box unless area below is blank:  □ Information is correct □ Information □ Delete information	box and enter information below:  OFFICER DIRECTOR NAME:  TITLE:  ADDRESS:  CITY/ST/ZIP:  If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:  Correction Addition Replacement
□ Information is correct □ Information is incorrect □ Delete information  OFFICER □ DIRECTOR □  NAME:  TITLE:  ADDRESS:  CITY/ST/ZIP:  Mark appropriate box unless area below is blank: □ Information is correct □ Information is incorrect □ Delete information  OFFICER □ DIRECTOR □	box and enter information below:  OFFICER DIRECTOR NAME:  TITLE:  ADDRESS:  CITY/ST/ZIP:  If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:  OFFICER DIRECTOR   OFFICER DIRE
OFFICER DIRECTOR NAME:  TITLE: ADDRESS: CITY/ST/ZIP:  Mark appropriate box unless area below is blank: Information is correct DIRECTOR DIRECTOR NAME:  OFFICER DIRECTOR NAME:	Correction   Addition   Replacement

