



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001445391

2. Name of Corporation SPECIAL COUNSEL, INC.

3. Street Address Principal Business Office:

No. and Street: 10151 DEERWOOD PARK BOULEVARD,
BUILDING 200, SUITE 400
BLDG. 200, STE. 400

City or Town: JACKSONVILLE

State: FL Zip: 32256 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

STAFFING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN L. MARSHALL	10151 DEERWOOD PARK BOULEVARD, BUILDING 200, SUITE 400 JACKSONVILLE, FL 32256 USA
CEO	ROBERT P. CROUCH	1301 RIVERPLACE BLVD. SUITE 1200 JACKSONVILLE, FL 32207 USA
CFO	J. TODD KING	1301 RIVERPLACE BLVD. SUITE 1200 JACKSONVILLE, FL 32207 USA
TREASURER	JASON STRUBHAR	10151 DEERWOOD PARK BLVD, BLDG 200 SUITE 400

		JACKSONVILLE, FL 32256 USA
VICE PRESIDENT	GERALD ROBINSON	10151 DEERWOOD PARK BLVD, BLDG 200 SUITE 400 JACKSONVILLE, FL 32256 USA
SECRETARY	GREGORY D. HOLLAND	1301 RIVERPLACE BLVD., STE. 1200 JACKSONVILLE, FL 32207 USA
ASSISTANT SECRETARY	DIANA R. KARABELAS	175 BROAD HOLLOW ROAD MELVILLE, NY 11747 USA
SVP	LAURA CHAMBERLIN	1400 I STREET NW SUITE 325 WASHINGTON , DC 20005 USA
DIRECTOR	ROBERT P. CROUCH	1301 RIVERPLACE BLVD. SUITE 1200 JACKSONVILLE, FL 32207 USA
DIRECTOR	J. TODD KING	1301 RIVERPLACE BLVD. SUITE 1200 JACKSONVILLE, FL 32207 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	50,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2016 at 4:22:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GERALD ROBINSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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