

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M59255

**Entity Name:** BERT-BABETTE, INC.

**Current Principal Place of Business:**

NORTHERN TRUST  
201 SOUTH LAKE AVENUE SUITE 600  
PASADENA, CA 91101

**Current Mailing Address:**

NORTHERN TRUST  
201 SOUTH LAKE AVENUE SUITE 600  
PASADENA, CA 91101 US

**FEI Number:** 59-2843569

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NORTHERN TRUST  
NORTHERN TRUST  
600 BRICKELL AVE SUITE 2400  
MIAMI, FL 33131 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** DAVID GARTEN

03/14/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CO-TRUSTEE  
Name NORTHERN TRUST  
Address 201 SOUTH LAKE AVENUE  
SUITE 600  
City-State-Zip: PASADENA CA 91101

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DONALD LEWELLEN

CPA

03/14/2018

Electronic Signature of Signing Officer/Director Detail

Date