2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026387

Entity Name: NORTHSTAR CONTRACTING GROUP, INC.

Current Principal Place of Business:

2760 SOUTH FALKENBURG ROAD RIVERVIEW. FL 33578

Current Mailing Address:

35 CORPORATE DRIVE SUITE 1155 TRUMBULL. CT 06611 US

THOMBOLL, OF COOTI CO

FEI Number: 13-3879343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, TREASURER Title PRESIDENT, DIRECTOR

Name ADIX, JEFFREY P Name BOWMAN, GARY

Address 370 7TH AVENUE, SUITE 1803 Address 2250 E. ADAMS AVE

City-State-Zip: NEW YORK NY 10001 City-State-Zip: PHILADELPHIA PA 19124

Title VP Title VP, SECRETARY

Name PRONZATO, WILLIAM JR. Name DICARLO, GREGORY G

Address 2250 E. ADAMS AVE. Address 35 CORPORATE DRIVE

City-State-Zip: PHILADELPHIA PA 19124 SUITE 1155

City-State-Zip: TRUMBULL CT 06611

Title VP Title VP

Name SOOKRAM, KAMAL Name JENKINS, JOHN

Address 370 7TH AVENUE, SUITE 1803 Address 4496 35TH STREET

City-State-Zip: NEW YORK NY 10001 City-State-Zip: ORLANDO FL 32811

Title VP Title VI

Name ANDERSON, BRENT Name PEARSON, DAVID

Address 221 HOBBS STREET Address 401-S SECOND STREET

City-State-Zip: TAMPA FL 33619 City-State-Zip: EVERETT MA 02149

Continues on page 2

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: GREGORY G DICARLO

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/23/2021

FILED Apr 23, 2021

Secretary of State

8721101824CC

Date

Officer/Director Detail Continued:

Title VP

Name THIBODEAUX, GARY

Address 1201 SOUTH CHILDERS ROAD

City-State-Zip: ORANGE TX 77630

Title VP

Name DUBICKI, STEVEN Address 3900 VERO ROAD

City-State-Zip: BALTIMORE MD 21227

Title VP

Name HIXSON, ANDREW

Address 200-B PARKER DRIVE, SUITE 580

City-State-Zip: AUSTIN TX 78728

Title VP

Name DELEO, DOUGLAS Address 3900 VERO ROAD

City-State-Zip: BALTIMORE MD 21227

Title VP

Name LEONARD, JOHN
Address 5150 FOX STREET
City-State-Zip: DENVER CO 80216