2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000003221

Entity Name: HOLMAN NATIONAL RETAIL HOLDINGS, LLC

Current Principal Place of Business:

4001 LEADENHALL RD. MT. LAUREL, NJ 08054

Current Mailing Address:

4001 LEADENHALL RD. MT. LAUREL, NJ 08054 US

FEI Number: 81-2042731

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

	Authorized Ferson(s) Detail.					
Title	SECRETARY, EXECUTIVE VICE PRESIDENT, MANAGER, DIRECTOR	Title	VP, TREASURER, MANAGER			
Name	MULLIN, KATHERINE A	Name	HORWITH, BRIAN K			
	,	Address	4001 LEADENHALL RD.			
Address	4001 LEADENHALL RD.	City-State-Zip:	MT. LAUREL NJ 08054			
City-State-Zip:	MT. LAUREL NJ 08054					
Title	MANAGER	Title	MANAGER			
	-	Name	ATHAN III, GEORGE			
Name		Address	17800 S.E. MILL PLAIN BOULEVARD			
Address	911 N.E. SECOND AVENUE	City Ctata Zia				
City-State-Zip:	FT. LAUDERDALE FL 33304	City-State-Zip:	VANCOUVER WV 98683			
Title	MANAGER	Title	MANAGER			
Name	JERNBERG, CHAD W.	Name	RENOUF, BRENDON A.			
Name Address	JERNBERG, CHAD W. 4001 LEADENHALL RD.	Name Address	RENOUF, BRENDON A. 4001 LEADENHALL RD.			
	,					
Address	4001 LEADENHALL RD. MT. LAUREL NJ 08054	Address City-State-Zip:	4001 LEADENHALL RD. MT. LAUREL NJ 08054			
Address	4001 LEADENHALL RD.	Address City-State-Zip: Title	4001 LEADENHALL RD. MT. LAUREL NJ 08054 MANAGER			
Address City-State-Zip:	4001 LEADENHALL RD. MT. LAUREL NJ 08054	Address City-State-Zip:	4001 LEADENHALL RD. MT. LAUREL NJ 08054			
Address City-State-Zip: Title	4001 LEADENHALL RD. MT. LAUREL NJ 08054 MANAGER	Address City-State-Zip: Title	4001 LEADENHALL RD. MT. LAUREL NJ 08054 MANAGER			
Address City-State-Zip: Title Name	4001 LEADENHALL RD. MT. LAUREL NJ 08054 MANAGER CARBONE , FRANK A.	Address City-State-Zip: Title Name	4001 LEADENHALL RD. MT. LAUREL NJ 08054 MANAGER HUMBERT, SARA P. 17800 SE MILL PLAIN BOULEVARD			

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

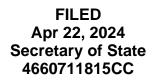
SIGNATURE: KATHERINE A. MULLIN

MANAGER

04/22/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail



Date

Authorized Person(s) Detail Continued :

Title	MANAGER	Title	MANAGER
Name	SPARACIO, SALVO	Name	HAMPSON , JAYMIE L.
Address	1220 ROUTE 73 SOUTH	Address	6160 SOUTH BROADWAY
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	LITTLETON CO 80121
Title	MANAGER	Title	MANAGER
Name	CARLISLE, LAURA E.	Name	NEWELL, MATTHEW E.
Address	17800 S.E. MILL PLAIN BOULEVARD SUITE 100	Address	17800 S.E. MILL PLAIN BOULEVARD, SUITE 100
City-State-Zip:	VANCOUVER WA 98683	City-State-Zip:	VANCOUVER WA 98683
Title	MANAGER	Title	MANAGER
Name	KERN, CHRISTOPHER C.	Name	HURREN, CHRISTOPHER S.
Address	244 EAST KINGS HIGHWAY	Address	4001 LEADENHALL RD.
City-State-Zip:	MAPLE SHADE NJ 08052	City-State-Zip:	MT. LAUREL NJ 08054
		T:41 -	MANAGED
Title	MANAGER	Title	MANAGER
Name	BEIDEMAN , FRANK H.	Name	CONROY, CHRISTOPHER G.
Address	4001 LEADENHALL RD.	Address	4001 LEADENHALL RD.
City-State-Zip:	MT. LAUREL NJ 08054	City-State-Zip:	MT. LAUREL NJ 08054
Title	MANAGER	Title	MANAGER
Name	MORGAN, CHRISTOPHER S.	Name	HOLMAN, MELINDA K.
Address	4001 LEADENHALL RD.	Address	4001 LEADENHALL RD.
City-State-Zip:	MT. LAUREL NJ 08054	City-State-Zip:	MT. LAUREL NJ 08054
		T:41 -	MANAGED
Title	MANAGER	Title	MANAGER
Name	WELSH , EUGENE V.	Name	ORTELL, CARL A.
Address	4001 LEADENHALL RD.	Address	4001 LEADENHALL RD.
City-State-Zip:	MT. LAUREL NJ 08054	City-State-Zip:	MT. LAUREL NJ 08054
Title	MANAGER		
Name	BLAKE, MICHAEL J.		
Address	1270 CENTRAL PARKWAY WEST SUITE 600		

City-State-Zip: MISSISSAUGA ON L5C 4P4