

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1900003221

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title SECRETARY, EXECUTIVE VICE
PRESIDENT, MANAGER, DIRECTOR
Name MULLIN, KATHERINE A
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title VP, TREASURER, MANAGER
Name HORWITH, BRIAN K
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name LOISEAU, KENNETH J.
Address 911 N.E. SECOND AVENUE
City-State-Zip: FT. LAUDERDALE FL 33304

Title MANAGER
Name ATHAN III, GEORGE
Address 17800 S.E. MILL PLAIN BOULEVARD
SUITE 100
City-State-Zip: VANCOUVER WV 98683

Title MANAGER
Name JERNBERG, CHAD W.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name RENOUF, BRENDON A.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name CARBONE, FRANK A.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name HUMBERT, SARA P.
Address 17800 SE MILL PLAIN BOULEVARD
SUITE 100
City-State-Zip: VANCOUVER WA 98683

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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

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name SPARACIO, SALVO
Address 1220 ROUTE 73 SOUTH
City-State-Zip: MOUNT LAUREL NJ 08054

Title MANAGER
Name CARLISLE, LAURA E.
Address 17800 S.E. MILL PLAIN BOULEVARD
 SUITE 100
City-State-Zip: VANCOUVER WA 98683

Title MANAGER
Name KERN, CHRISTOPHER C.
Address 244 EAST KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

Title MANAGER
Name BEIDEMAN , FRANK H.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name MORGAN, CHRISTOPHER S.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name WELSH , EUGENE V.
Address 4001 LEADENHALL RD.
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

Title MANAGER
Name HAMPSON , JAYMIE L.
Address 6160 SOUTH BROADWAY
City-State-Zip: LITTLETON CO 80121

Title MANAGER
Name NEWELL, MATTHEW E.
Address 17800 S.E. MILL PLAIN BOULEVARD,
 SUITE 100
City-State-Zip: VANCOUVER WA 98683

Title MANAGER
Name HURREN, CHRISTOPHER S.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name CONROY, CHRISTOPHER G.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name HOLMAN, MELINDA K.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054

Title MANAGER
Name ORTELL, CARL A.
Address 4001 LEADENHALL RD.
City-State-Zip: MT. LAUREL NJ 08054