

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825212

Entity Name: THE KISLAK COMPANY, INC.**Current Principal Place of Business:**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016**Current Mailing Address:**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016**FEI Number:** 22-1913039**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 DIRECTOR & SVP
Name BARTELMO, THOMAS
Address 7900 MIAMI LAKES DRIVE WEST
City-State-Zip: MIAMI LAKES FL 33016

Title PRESIDENT
Name HOLLAND, ROBERT
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP, CONTROLLER & ASSIST.
TREASURER
Name ZASTROW, DOUGLAS
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name WEILHEIMER, MATT
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title TREASURER & SECRETARY
Name QUERALT, CONNIE
Address 7900 MIAMI LAKES DRIVE WEST
City-State-Zip: MIAMI LAKES FL 33016

Title CHIEF OPERATING OFFICER
Name PUCCI, JASON
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT
Name GIRIMONTE, FRANCINE
Address 1000 ROUTE 9 NORTH, SUITE 101
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name GREENBERG, JONATHAN
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

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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 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: THOMAS BARTELMODIRECTOR & SENIOR
VICE PRESIDENT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name OREN, AVI
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name BORTZ, JANET
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name KEENAN, JOSEPH
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name SQUIRES, ROBERT
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name LANNI, DANIEL
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title EXECUTIVE VICE PRESIDENT
Name SWEETWOOD, JONI
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name WOLF, MATTHEW
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name LUPO, JUSTIN
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT
Name BAXTER, DONALD
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name DAVIDOVIC, SCOTT
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name SQUIRES, JEFFREY
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP
Name WAISBROD, BARRY
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title DIRECTOR
Name KISLAK, PHILIP T.
Address 5180 N. SOLDIER TRAIL
City-State-Zip: TUCSON AZ 85749

Title VP
Name SCHEINERMAN, ANDREW
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name GRALLA, JULIE
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095