

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005831

Entity Name: SAMUEL, SON & CO., INC.

Current Principal Place of Business:

820 BEAR TAVERN ROAD,
TRENTON, NJ 08628

Current Mailing Address:

820 BEAR TAVERN ROAD,
TRENTON, NJ 08628 US

FEI Number: 22-3258593

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 DIRECTOR, PRESIDENT
Name CHISHOLM, WILLIAM T.
Address 2360 DIXIE ROAD
City-State-Zip: MISSISSAUGA L4Y1Z7

Title SECRETARY
Name CHUNG, CECILE
Address 2360 DIXIE ROAD
City-State-Zip: MISSISSAUGA ON L4Y1Z7

Title DIRECTOR
Name SAMUEL, MARK C.
Address 2360 DIXIE ROAD
City-State-Zip: MISSISSAUGA L4Y1Z7

Title DIRECTOR
Name BROMLEY, ALAN E
Address 4334 WALDEN AVENUE
City-State-Zip: LANCASTER NY 14086

Title DIRECTOR
Name MITSKOVSKI, SUZANNE
Address 4334 WALDEN AVE
City-State-Zip: LANCASTER NY 14086

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: CECILE CHUNG

SECRETARY

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date