

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002253

Entity Name: GOLDBERG COMPANIES, INC.**Current Principal Place of Business:**25101 CHAGRIN BOULEVARD, SUITE 300
SIGNATURE SQUARE II
BEACHWOOD, OH 44122**Current Mailing Address:**25101 CHAGRIN BOULEVARD, SUITE 300
SIGNATURE SQUARE II
BEACHWOOD, OH 44122**FEI Number:** 37-0754969**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GOLDBERG, LARRY
13285 DEAUVILLE
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	CP
Name	GOLDBERG, LARRY
Address	25101 CHAGRIN BOULEVARD, SUITE 300
City-State-Zip:	BEACHWOOD OH 44122

Title	VCV
Name	GOLDBERG, JORDAN
Address	25101 CHAGRIN BOULEVARD, SUITE 300
City-State-Zip:	BEACHWOOD OH 44122

Title	DV
Name	BELL, ERIC
Address	25101 CHAGRIN BOULEVARD, SUITE 300
City-State-Zip:	BEACHWOOD OH 44122

Title	DS
Name	BELL, ERIC
Address	25101 CHAGRIN BOULEVARD, SUITE 300
City-State-Zip:	BEACHWOOD OH 44122

Title	T
Name	JUERGENS, BRUCE
Address	25101 CHAGRIN BOULEVARD, SUITE 300
City-State-Zip:	BEACHWOOD OH 44122

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: LARRY GOLDBERG

CP

03/29/2014

Electronic Signature of Signing Officer/Director Detail

Date