

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002253

Entity Name: GOLDBERG COMPANIES, INC.**Current Principal Place of Business:**25101 CHAGRIN BLVD
BEACHWOOD, OH 44122**Current Mailing Address:**25101 CHAGRIN BLVD
BEACHWOOD, OH 44122 US**FEI Number:** 37-0754969**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**Officer/Director Detail :**

Title	DIRECTOR
Name	GOLDBERG, LARRY
Address	25101 CHAGRIN BLVD
City-State-Zip:	BEACHWOOD OH 44122

Title	PRESIDENT, DIRECTOR
Name	GOLDBERG, JORDAN
Address	25101 CHAGRIN BLVD
City-State-Zip:	BEACHWOOD OH 44122

Title	VICE PRESIDENT, DIRECTOR, SECRETARY
Name	BELL, ERIC
Address	25101 CHAGRIN BLVD
City-State-Zip:	BEACHWOOD OH 44122

Title	TREASURER
Name	JURGENS, BRUCE
Address	25101 CHAGRIN BLVD
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: ERIC BELL**SECRETARY****04/22/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date