

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005821

Entity Name: SUN CAPITAL PARTNERS GROUP, INC.

FILED
Apr 18, 2021
Secretary of State
7165371578CC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
4TH FLOOR
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE
4TH FLOOR
BOCA RATON, FL 33486 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP
Name HAJDUCH, MARK
Address 5200 TOWN CENTER CIRCLE
4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name KROUSE, RODGER R.
Address 5200 TOWN CENTER CIRCLE
4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name LEDER, MARC J.
Address 5200 TOWN CENTER CIRCLE
4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

Title VICE PRESIDENT & ASST. TREAS
Name KLAFTER, MELISSA
Address 5200 TOWN CENTER CIRCLE
4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

Title CO-CEO
Name LEDER, MARC J.
Address 5200 TOWN CENTER CIRCLE
4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

Title CO-CEO
Name KROUSE, RODGER R.
Address 5200 TOWN CENTER CIRCLE
4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

Title CFO
Name CALHOUN, KEVIN J.
Address 5200 TOWN CENTER CIRCLE
4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

Title MANAGING DIRECTOR
Name CALHOUN, KEVIN J.
Address 5200 TOWN CENTER CIRCLE
4TH FLOOR
City-State-Zip: BOCA RATON FL 33486

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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: MARK HAJDUCH

VICE PRESIDENT

04/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & ASSISTANT SECRETARY

Name CROSBY, CHAD

Address 5200 TOWN CENTER CIRCLE
4TH FLOOR

City-State-Zip: BOCA RATON FL 33486