

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000608

Entity Name: EDWARD A. BERG & SONS, INC.

Current Principal Place of Business:

75 WEST CENTURY ROAD
PARAMUS, NJ 07652

Current Mailing Address:

75 WEST CENTURY ROAD
PARAMUS, NJ 07652

FEI Number: 22-1869621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR.
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 PRESIDENT, DIRECTOR
Name BERG, RUSSELL
Address 75 WEST CENTURY ROAD
City-State-Zip: PARAMUS NJ 07652

Title TD
Name BERG, MICHAEL
Address 75 WEST CENTURY ROAD
City-State-Zip: PARAMUS NJ 07652

Title SD
Name BERG, DAVID
Address 75 WEST CENTURY ROAD
City-State-Zip: PARAMUS NJ 07652

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: RUSSELL BERG

PRESIDENT

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date