

**2015 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**

**02/21/2015**

Electronic Signature of Signing Officer/Director Detail

Date