

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002102

FILED
Feb 24, 2020
Secretary of State
7374278956CC

Entity Name: EGER PROPERTIES CO.

Current Principal Place of Business:

201 N. FRANKLIN STREET, SUITE 300
TAMPA, FL 33602

Current Mailing Address:

201 N. FRANKLIN STREET, SUITE 300
TAMPA, FL 33602 US

FEI Number: 68-0316847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 P, CEO, D
Name HECKES , HOWARD C.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title EVP, CFO
Name TIEJEMA, RUSSELL T.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title PRESIDENT - GLOBAL RESIDENTIAL
Name HAIR , JAMES A. "TONY"
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, BUSINESS LEADER- COMPONENTS
Name AKIRI, CHET O.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, GENERAL MANAGER- UK BUSINESS
Name DOYLE, CLARE R.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SVP, GC, S
Name LEWIS, ROBERT E.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, HUMAN RESOURCES
Name PAXTON, ROBERT A.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, & CHIEF INFORMATION OFFICER
Name SHIRK , DANIEL J.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

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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: FREIBERGER , JOANNE M.

ANGELA MARTIN,
ATTORNEY-IN-FACT

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CHIEF INNOVATION OFFICER
Name SORICE, CORY
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, GLOBAL OPERATIONS & SUPPLY CHAIN
Name WHITE, RANDAL A.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title VP, ASSOCIATE GENERAL COUNSEL AND ASSISTANT CORPORATE SECRETARY
Name MURPHY, ROSE M.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title ASSISTANT CORPORATE SECRETARY AND ASSISTANT TREASURER
Name DROUIN, RICHARD
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, BUSINESS LEADER- ARCHITECTURAL
Name THAYER, ANDREW G. "GRAHAM"
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title VP, T
Name FREIBERGER, JOANNE M.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title VICE PRESIDENT TAX AND ASSISTANT CORPORATE SECRETARY
Name HEWLETT, TREVOR A.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602