## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002102

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 Title EVP, CFO

Name HECKES, HOWARD C. Name TIEJEMA, RUSSELL T.

Address 201 N. FRANKLIN STREET, SUITE 300 Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title PRESIDENT - GLOBAL RESIDENTIAL Title SENIOR VICE PRESIDENT, BUSINESS

Name HAIR , JAMES A. "TONY" LEADER- COMPONENTS

Address 201 N. FRANKLIN STREET, SUITE 300

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, GENERAL

MANAGER- UK BUSINESS Title SVP, GC, S

Name DOYLE, CLARE R. Name LEWIS, ROBERT E.

Address 201 N. FRANKLIN STREET, SUITE 300 Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, HUMAN TITLE SENIOR VICE PRESIDENT, & CHIEF INFORMATION OFFICER

RESOURCES Name SHIRK . DANIEL J.

Name PAXTON, ROBERT A.

Address 201 N. FRANKLIN STREET, SUITE 300

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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, 02/24/2020
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 24, 2020

Secretary of State

7374278956CC

## 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