Electronic Signature of Signing Officer/Director Detail

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002102

Entity Name: EGER PROPERTIES CO.

Current Principal Place of Business:

1242 EAST 5TH AVENUE TAMPA, FL 33605

Current Mailing Address:

1242 EAST 5TH AVENUE TAMPA, FL 33605 US

FEI Number: 68-0316847

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

P, CEO, D

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.

Title

EVP, CFO

SIGNATURE:

Title

Electronic Signature of Registered Agent

Officer/Director Detail :

| | .,, - | | , |
|-----------------|---|-----------------|--|
| Name | HECKES , HOWARD C. | Name | TIEJEMA, RUSSELL T. |
| Address | 1242 EAST 5TH AVENUE | Address | 1242 EAST 5TH AVENUE |
| City-State-Zip: | TAMPA FL 33605 | City-State-Zip: | TAMPA FL 33605 |
| Title Name | SENIOR VICE PRESIDENT, CHIEF SUSTAINABILITY OFFICER DOYLE, CLARE R. | Title | SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY |
| Address | 1242 EAST 5TH AVENUE | Name | LEWIS, ROBERT E. |
| | State-Zip: TAMPA FL 33605 | Address | 1242 EAST 5TH AVENUE |
| City-State-Zip. | | City-State-Zip: | TAMPA FL 33605 |
| Title | SENIOR VICE PRESIDENT, HUMAN RESOURCES | Title | SENIOR VICE PRESIDENT, & CHIEF |
| Name | PAXTON, ROBERT A. | Name | SHIRK , DANIEL J. |
| Address | 1242 EAST 5TH AVENUE | Address | 1242 EAST 5TH AVENUE |
| City-State-Zip: | TAMPA FL 33605 | City-State-Zip: | TAMPA FL 33605 |
| Title | SENIOR VICE PRESIDENT, CHIEF INNOVATION OFFICER | Title | SENIOR VICE PRESIDENT, GLOBAL OPERATIONS & SUPPLY CHAIN |
| Name | SORICE, CORY | Name | WHITE, RANDAL A. |
| Address | 1242 EAST 5TH AVENUE | Address | 1242 EAST 5TH AVENUE |
| City-State-Zip: | TAMPA FL 33605 | City-State-Zip: | TAMPA FL 33605 |
| | | Gity-State-Zip. | TAIVIFA TE 33003 |
| | | | |

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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: ROBERT E. LEWIS

CORPORATE SECRETARY, BY THERESA FAGAN, ATTORNEY-IN-FACT 03/09/2022

Secretary of State 1216288290CC

FILED Mar 09, 2022

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| | Title | VP, ASSOCIATE GENERAL COUNSEL AND ASSISTANT CORPORATE SECRETARY | Title | VICE PRESIDENT TAX AND ASSISTANT CORPORATE |
|--|-----------------|--|-----------------|--|
| | Name | MURPHY, ROSE M. | Maria | |
| | Address | 1242 EAST 5TH AVENUE | Name | HEWLETT , TREVOR A. |
| | City-State-Zip: | TAMPA FL 33605 | Address | 1242 EAST 5TH AVENUE |
| | | | City-State-Zip: | TAMPA FL 33605 |
| | Title | PRESIDENT, GLOBAL RESIDENTIAL | Title | SENIOR VICE PRESIDENT, BUSINESS LEADER, ARCHITECTURAL |
| | Name | BALL, CHRISTOPHER O. | | |
| | Address | 1242 EAST 5TH AVENUE | Name | LEGALL, ALEXANDER A. |
| | City-State-Zip: | TAMPA FL 33605 | Address | 1242 EAST 5TH AVENUE |
| | Title | SENIOR VICE PRESIDENT & CHIEF MARKETING OFFICER | City-State-Zip: | TAMPA FL 33605 |
| | | | Title | VP, ENVIRONMENTAL, HEALTH & SAFETY |
| | Name | RENAUD, JENNIFER M. | | |
| | Address | 1242 EAST 5TH AVENUE | Name | ELLIOT, RACHAEL B. |
| | City-State-Zip: | TAMPA FL 33605 | Address | 1242 EAST 5TH AVENUE |
| | | | City-State-Zip: | TAMPA FL 33605 |
| | Title | VP, FINANCE AND TREASURER | | |
| | Name | LELAND, RICHARD F. | | |
| | Address | 1242 EAST 5TH AVENUE | | |
| | City-State-Zip: | TAMPA FL 33605 | | |
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