

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003298

Entity Name: CRI NEW JERSEY, INC.

Current Principal Place of Business:

13100 MAGISTERIAL DRIVE
SUITE 100
LOUISVILLE, KY 40223

Current Mailing Address:

13100 MAGISTERIAL DRIVE
SUITE 100
LOUISVILLE, KY 40223 US

FEI Number: 41-1967918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: PETER TRAWINSKI, ASSISTANT SECRETARY

03/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MILLS, RICHARD
Address 13100 MAGISTERIAL DRIVE
SUITE 100
City-State-Zip: LOUISVILLE KY 40223

Title CFO
Name LOGAN, WILL
Address 13100 MAGISTERIAL DRIVE
SUITE 100
City-State-Zip: LOUISVILLE KY 40223

Title SECRETARY
Name LOGAN, WILL
Address 13100 MAGISTERIAL DRIVE
SUITE 100
City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR
Name BELL, DAVID
Address 1 WEST 72ND STREET
APT. #45
City-State-Zip: NEW YORK NY 10023

Title DIRECTOR
Name MILLS, RICHARD
Address 13100 MAGISTERIAL DRIVE
SUITE 100
City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR
Name HARRIS, DON
Address 717 ISLE OF PALMS DRIVE
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name NESBIT, STEVE
Address 13100 MAGISTERIAL DRIVE
SUITE 100
City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR
Name MCGILL, DENNIS
Address 13100 MAGISTERIAL DRIVE
SUITE 100
City-State-Zip: LOUISVILLE KY 40223

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: MILLS, RICHARD

CEO

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date