2022 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: 22-3530559 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 04/01/2022

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2022

Secretary of State

0016016113CC

Officer/Director Detail:

SUITE 100

Title CEO Title CFO

Name MILLS, RICHARD Name LOGAN, WILL

Address 13100 MAGISTERIAL DRIVE Address 13100 MAGISTERIAL DRIVE

SUITE 100

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: LOUISVILLE KY 40223

 Title
 SECRETARY
 Title
 DIRECTOR

 Name
 LOGAN, WILL
 Name
 MANKO, JOE

Address 13100 MAGISTERIAL DRIVE Address 1717 ARCH STREET

SUITE 100 STE. 3920

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR Title DIRECTOR

Name BELL, DAVID Name MILLS, RICHARD

Address 1 WEST 72ND STREET Address 13100 MAGISTERIAL DRIVE

APT. #45 SUITE 100

City-State-Zip: NEW YORK NY 10023 City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR Title DIRECTOR

Name HARRIS, DON Name MACHIELS, ALEC

Address 717 ISLE OF PALMS DRIVE Address 850 THIRD AVENUE 18TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: NEW YORK NY 10022

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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: MILLS, RICHARD CEO 04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Name NESBIT, STEVE

13100 MAGISTERIAL DRIVE SUITE 100 Address

City-State-Zip: LOUISVILLE KY 40223