

2021 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

04/24/2021

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 MANKO, JOE
Address 1717 ARCH STREET
STE. 3920
City-State-Zip: PHILADELPHIA PA 19103

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 MACHIELS, ALEC
Address 850 THIRD AVENUE
18TH FLOOR
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: RICHARD MILLS

CEO

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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