

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005595

Entity Name: JIMCOR AGENCY, INC.

Current Principal Place of Business:

60 CRAIG RD
MONTVALE, NJ 07645

Current Mailing Address:

60 CRAIG RD
MONTVALE, NJ 07645

FEI Number: 22-2778225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1415 PANTHER LANE
SUITE 327
NAPLES, FL 34109 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 CHAIRMAN OF THE BOARD,
DIRECTOR
Name MASTOWSKI, FRANCIS J
Address 60 CRAIG RD
City-State-Zip: MONTVALE NJ 07645

Title CEO, DIRECTOR, COO, SECRETARY
Name THALMANN, CORYN F
Address 60 CRAIG RD
City-State-Zip: MONTVALE NJ 07645

Title TREASURER, DIRECTOR, CIO,
PRESIDENT
Name MASTOWSKI, JAMES
Address 60 CRAIG RD
City-State-Zip: MONTVALE NJ 07645

Title CFO
Name LAQUIDARA, DAVID
Address 60 CRAIG RD
City-State-Zip: MONTVALE NJ 07645

Title SENIOR VICE PRESIDENT
Name GEORGE, JOHN
Address 625 MAPLE AVENUE ROUTE 9
City-State-Zip: SARATOGA SPRINGS NY 12866

Title ASST. VP
Name MCCOLE-RODRIQUEZ, DONNA
Address 60 CRAIG RD
City-State-Zip: MONTVALE NJ 07645

Title VP
Name AZELBY , RENEE
Address 1000 CRAWFORD PLACE
City-State-Zip: MOUNT LAUREL NJ 08054

Title VP
Name SCHNEIDER, JOSEPH
Address 1000 CRAWFORD PLACE
City-State-Zip: MOUNT LAUREL NJ 08054

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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: CORYN THALMANN

SECRETARY

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HOFMANN, CHRISTOPHER
Address 2 VALLEY SQUARE
SUITE 100
City-State-Zip: BLUE BELL PA 19422

Title VP
Name DYSON, MEREDITH
Address 60 CRAIG ROAD
City-State-Zip: MONTVALE NJ 07645