

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000701

Entity Name: BERGER GROUP HOLDINGS, INC.**Current Principal Place of Business:**412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960**Current Mailing Address:**412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960 US**FEI Number:** 22-3066165**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT
Name	WALSH, JOSEPH PATRICK
Address	1600 BOULEVARD RENE-LEVESQUE WEST 11TH FLOOR
City-State-Zip:	MONTREAL, QUEBEC H3H 1P9

Title	DIRECTOR, TREASURER
Name	BISSONNETTE, KARL
Address	1600 BOULEVARD RENE-LEVESQUE WEST 11TH FLOOR
City-State-Zip:	MONTREAL, QUEBEC H3H 1P9

Title	DIRECTOR
Name	OPDYKE, THOMAS ANDREW
Address	1600 BOULEVARD RENE-LEVESQUE WEST 11TH FLOOR
City-State-Zip:	MONTREAL, QUEBEC H3H 1P9

Title	DIRECTOR, SECRETARY
Name	CAMBRON, WILLIAM
Address	1600 BOULEVARD RENE-LEVESQUE WEST 11TH FLOOR
City-State-Zip:	MONTREAL, QUEBEC H3H 1P9

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: WILLIAM CAMBRON**SECRETARY****05/01/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date