

**2019 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  
Name ABRAMS, DAVID  
Address 1250 23RD ST NW  
City-State-Zip: WASHINGTON DC 20037-1164

Title DIRECTOR  
Name PLATNER, DONALD E  
Address 1250 23RD ST NW  
City-State-Zip: WASHINGTON DC 20037-1164

Title SECRETARY  
Name D'AGOSTA, JEFF  
Address 412 MOUNT KEMBLE AVENUE  
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR  
Name GOSS, MARTHA CLARK  
Address 1250 23RD ST NW  
City-State-Zip: WASHINGTON DC 20037-1164

Title CEO, DIRECTOR, PRESIDENT  
Name STAMATIS, DEMETRIOS JAMES  
Address 412 MOUNT KEMBLE AVENUE  
City-State-Zip: MORRISTOWN NJ 07960

Title CHAIRMAN, DIRECTOR  
Name PORTFORS, ERNEST A  
Address 4623 RANGER CRESCENT  
City-State-Zip: NORTH VANCOUVER CA V73K8, CA

Title DIRECTOR  
Name HAYNES, LAWRENCE D  
Address 1250 23RD ST NW  
City-State-Zip: WASHINGTON DC 20037-1164

Title TREASURER  
Name BRAY, MATTHEW W  
Address 412 MOUNT KEMBLE AVENUE  
City-State-Zip: MORRISTOWN NJ 07960

**Continues on page 2**

*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:** MEG K. LASSARAT**CFO****01/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                   CFO  
Name                 LASSARAT, MEG K  
Address             412 MOUNT KEMBLE AVENUE  
City-State-Zip:   MORRISTOWN NJ 07960

Title                   DIRECTOR  
Name                 MASUCCI, NICHOLAS J  
Address             412 MOUNT KEMBLE AVENUE  
City-State-Zip:   MORRISTOWN NJ 07960