

2015 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:**P.O. BOX 1946
MORRISTOWN, NJ 07962 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 PRESIDENT, CEO, DIRECTOR
Name MASUCCI, NICHOLAS J
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title CFO, EXECUTIVE VICE PRESIDENT
Name MCKINNON, LUKE D
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title COO, EXECUTIVE VICE PRESIDENT
Name BACH, JAMES G
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title ASST. SECRETARY
Name SADOWSKI, MARK
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title SECRETARY, SENIOR VICE PRESIDENT
Name REAP, MICHAEL H
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

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

Title CHIEF ETHICS & COMPLIANCE OFFICER, SENIOR VICE PRESIDENT
Name NICASTRO, TOM
Address 1250 23RD ST, NW
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name PORTFORS, ERNEST A
Address 4263 RANGER CRESCENT NORTH VANCOUVER
City-State-Zip: VANCOUVER V73 K8

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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: LUKE D MCKINNON

EXECUTIVE VP/CFO

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOSS, MARTHA C
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name FRAKER, FORD M AMBASSADOR
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title EXECUTIVE VICE PRESIDENT
STRATEGY AND DEVELOPMENT,
DIRECTOR
Name WALKER, LARRY D
Address 1250 23RD ST, NW
City-State-Zip: WASHINGTON DC 20037