

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000701

**Entity Name:** BERGER GROUP HOLDINGS, INC.**Current Principal Place of Business:**412 MOUNT KEMBLE AVENUE  
MORRISTOWN, NJ 07962-1946**Current Mailing Address:**P.O. BOX 1946  
MORRISTOWN, NJ 07962-1946**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 DIRECTOR  
Name SIGNOR, FABRICE  
Address 55 BIS QUAI DE GRENELLE  
City-State-Zip: PARIS 75015

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

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

Title DIRECTOR  
Name BERGER, FREDRIC S  
Address 1250 23RD ST, NW  
City-State-Zip: WASHINGTON DC 20037

Title COO, EXECUTIVE VICE PRESIDENT  
Name OVERMAN, WAYNE J  
Address 412 MOUNT KEMBLE AVENUE  
City-State-Zip: MORRISTOWN NJ 07960

Title ASST. SECRETARY  
Name WOODWARD, GERALD D  
Address 412 MOUNT KEMBLE AVENUE  
City-State-Zip: MORRISTOWN NJ 07960

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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 MCKINNON**CFO****04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name SCHWARTZ, GERARD H  
Address 10 DEERFIELD RD  
City-State-Zip: ST LOUIS MO 63124

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

Title DIRECTOR  
Name ARMSTRONG, THEODORE M  
Address 7730 CARONDELET  
SUITE 103  
City-State-Zip: ST LOUIS MO 63105