

**2018 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 07962-1946 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 STAMATIS, DEMETRIOS J  
Address 412 MOUNT KEMBLE AVENUE  
City-State-Zip: MORRISTOWN NJ 07960

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

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

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

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

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

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

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

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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: MEG LASSARAT****CFO****04/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           BRAY, MATTHEW  
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

Title           DIRECTOR  
Name           HAYNES, LAWRENCE D.  
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 NJ 20037-1164