### 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004597

Entity Name: JACOBSON WAREHOUSE COMPANY, INC.

FILED Feb 25, 2019 Secretary of State 2081849947CC

# **Current Principal Place of Business:**

1275 NW 128TH STREET CLIVE, IA 50325

## **Current Mailing Address:**

2055 NW SAVIER STREET ATTN: TAX DEPT

PORTLAND, OR 97209 US

FEI Number: 42-1399841 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., STE. A TALLAHASSEE, FL 32301 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	Title	DIRECTOR, PRESIDENT
Name	WILSON, MALCOLM	Name	CHOWDHURY, ASHFAQUE
Address	5 AMERICAN LANE	Address	4035 PIEDMONT PARKWAY
City-State-Zip:	GREENWICH CT 06831	City-State-Zip:	HIGH POINT NC 27265

Title DIRECTOR Title SENIOR VP, SECRETARY

NameCOOPER, TROY A.NameKIRSIS, KARLISAddress5 AMERICAN LANEAddress5 AMERICAN LANECity-State-Zip:GREENWICH CT 06831City-State-Zip:GREENWICH CT 06831

Title ASST. SECRETARY Title ASST. SECRETARY Name TOHVERT, RIINA Name GOWER, LANNY Address **5 AMERICAN LANE** 2055 NW SAVIER STREET Address City-State-Zip: GREENWICH CT 06831 City-State-Zip: PORTLAND OR 97209

Title DIRECTOR / ASSISTANT SECRETARY Title SENIOR VP / TREASURER

NameGARRATT, GEORGINANameTULSYAN, RAVIAddress5 AMERICAN LANE5 AMERICAN LANECity-State-Zip:GREENWICH CT 06831City-State-Zip:GREENWICH CT 06831

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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: LANNY GOWER

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

02/25/2019

# Officer/Director Detail Continued:

4035 PIEDMONT PARKWAY

Address

SENIOR VP / ASST SECRETARY Title Title ASSISTANT SECRETARY

VALITUTTO, RICHARD EF Name Name PETRELLA, JAMES X

Address

13777 BALLANTYNE CORP PL #400

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: HIGH POINT NC 27265