

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005186

Entity Name: THE NEW HAVEN COMPANIES, INC.

Current Principal Place of Business:

4820 SOUTHPOINT DR, SUITE 102
FREDERICKSBURG, VA 22407

Current Mailing Address:

4820 SOUTHPOINT DR, SUITE 102
FREDERICKSBURG, VA 22407

FEI Number: 20-1745524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, PRESIDENT
Name LEVINE, JAMES P
Address 6600 N. LAWNDALE
City-State-Zip: LINCOLNWOOD IL 60712

Title DIRECTOR
Name LEVINE, ROGER A
Address 45 FAIRGROUNDS ROAD
City-State-Zip: WOODBRIDGE CT 06525

Title DIRECTOR, SECRETARY,
TREASURER
Name LEVINE, LAWRENCE M.
Address 12354 NELSON DR
City-State-Zip: MOORPARK CA 93021

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: JAMES P. LEVINE

ANNUAL REPORT SIGNER 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date