

2018 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 3338 LAKE KNOLL DRIVE
City-State-Zip: NORTHBROOK IL 60062

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

Title DIRECTOR, SECRETARY,
TREASURER
Name LEVINE, LAWRENCE M.
Address 197 HEATH MEADOW PLACE
City-State-Zip: SIMI VALLEY CA 93065

Title CFO
Name HEARN, DANA A
Address 4820 SOUTHPOINT DR, SUITE 102
City-State-Zip: FREDERICKSBURG VA 22407

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: LAWRENCE M. LEVINE

SECRETARY

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date