

2021 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. LAWNDAL
City-State-Zip:	LINCOLNWOOD IL 60712

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

PRESIDENT

04/21/2021

Electronic Signature of Signing Officer/Director Detail_____
Date