

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000112

Entity Name: BERGAMOT MANAGEMENT CORP.

Current Principal Place of Business:

101 E. MAIN STREET, SUITE 500
MOUNT HOREB, WI 53572

Current Mailing Address:

101 E. MAIN STREET, SUITE 500
MOUNT HOREB, WI 53572 US

FEI Number: 83-1482939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERLIN PATTEN EBLING, PLLC
3700 SOUTH TAMiami TRAIL, SUITE 200
SARASOTA, FL 34239 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
Name GALLINA, JOSEPH R
Address 101 E. MAIN STREET, SUITE 500
City-State-Zip: MOUNT HOREB WI 53572

Title VP
Name EDISON, HOWARD W
Address 201 E. OGDEN AVENUE
City-State-Zip: HINSDALE IL 60521

Title SECRETARY, TREASURER
Name MCCLAREN, H. BRUCE
Address 201 E. OGDEN AVENUE
City-State-Zip: HINSDALE IL 60521

Title VP
Name ENZENROTH, CRAIG
Address 101 E. MAIN STREET, SUITE 500
City-State-Zip: MOUNT HOREB WI 53572

Title VP
Name MCCLAREN, BRIAN BRUCE
Address 201 EAST OGDEN AVENUE, SUITE
 208
City-State-Zip: HINSDALE IL 60521

Title VP
Name MUELLER, LORNA
Address 101 E. MAIN STREET, SUITE 500
City-State-Zip: MOUNT HOREB WI 53572

Title VP
Name BILLER, JAMES D.
Address 3900 WOODMERE PARK ROAD
City-State-Zip: VENICE FL 34293

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: JOSEPH R. GALLINA

PRESIDENT

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date