

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004705

Entity Name: BROOKS BROTHERS GROUP, INC.

Current Principal Place of Business:

100 PHOENIX AVENUE
ENFIELD, CT 06082

Current Mailing Address:

PO BOX 279
CHESHIRE, CT 06410 US

FEI Number: 51-0368883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO, TREASURER
Name GOLDAPER, STEVEN
Address 100 PHOENIX AVENUE
City-State-Zip: ENFIELD CT 06082

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: STEVEN GOLDAPER

CFO, TREASURER

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date