

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2018
Secretary of State
CC4033211348

Entity Name: CATTLECAR OF DELAWARE, INC.

Current Principal Place of Business:

OUTLETS AT VERO BEACH
1712 94TH DR SPC G-110
VERO BEACH, FL 32966-3614

Current Mailing Address:

P O BOX 841
NORWALK, CT 06856-0841 US

FEI Number: 06-1447920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
STE 250
PLANTATION, FL 33324-4459 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 PRES
Name DOONEY, H P
Address 1 REGENT ST.
City-State-Zip: EAST NORWALK CT 06855-1405

Title VP
Name KINSLEY, PHILIP R
Address 1 REGENT ST.
City-State-Zip: EAST NORWALK CT 06855-1405

Title SECR
Name BOURKE, FREDERIC AJR
Address 1 REGENT ST.
City-State-Zip: EAST NORWALK CT 06855-1405

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: PHILIP KINSLEY

VP FINANCE

02/28/2018

Electronic Signature of Signing Officer/Director Detail

Date