2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001109

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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2020

Secretary of State

7365183841CC

Officer/Director Detail:

Title PRES Title VI

Name DOONEY, H P Name KINSLEY, PHILIP R

City-State-Zip: EAST NORWALK CT 06855-1405 City-State-Zip: EAST NORWALK CT 06855-1405

Address

Title SECR

Name BOURKE, FREDERIC AJR

1 REGENT ST.

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 R KINSLEY

VP OF FINANCE

1 REGENT ST.

02/14/2020