2023 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VI

NameDOONEY, H PNameKINSLEY, PHILIP RAddress1 REGENT ST.Address1 REGENT ST.

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

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PHILIP KINSLEY

VP OF FINANCE

07/11/2023

FILED Jul 11, 2023

Secretary of State

7611321821CC

Date