2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24281

Entity Name: J. FLETCHER CREAMER & SON, INC.

Current Principal Place of Business:

101 E. BROADWAY HACKENSACK. NJ 07601

Current Mailing Address:

1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 US

FEI Number: 21-0665029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 ETHICS OFFICER Title CHIEF LEGAL OFFICER, HIPAA PRIVACY OFFICER, SECRETARY

Name SCHUBERT, CHRIS Name VALENTI, JAMES K.

Address 101 E. BROADWAY Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT SECRETARY, VP Title VP

 Name
 FOWLER, DANIEL
 Name
 NEWMAN, JASON

 Address
 101 E. BROADWAY
 Address
 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601 City-State-Zip: HACKENSACK NJ 07601

Title CONTROLLER, ASST. SECRETARY Title PRESIDENT

NameANTHONY, CHRISNameDOWNS, MARTINAddress101 E. BROADWAYAddress101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601 City-State-Zip: HACKENSACK NJ 07601

Title VP Title VP

 Name
 SMITH, PETER
 Name
 DENICOLA, RICHARD

 Address
 101 E. BROADWAY
 Address
 101 E. BROADWAY

 City-State-Zip:
 HACKENSACK NJ 07601
 City State Zip:
 HACKENSACK NJ 07601

ty-State-Zip: HACKENSACK NJ 07601 City-State-Zip: HACKENSACK NJ 07601

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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: SCOTT HATFIELD ASST TREASURER 04/15/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2022

Secretary of State

4534628596CC

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT Title DIRECTOR

NameCREAMER, DALE ANameBECKER, RUSSELL A.Address101 E. BROADWAYAddress101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601 City-State-Zip: HACKENSACK NJ 07601

Title

DIRECTOR

Title CFO

NameWOOD, ANDREW C.NameKRUMM, KEVINAddress101 E. BROADWAYAddress101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601 City-State-Zip: HACKENSACK NJ 07601

Title TREASURER Title DIVERSITY OFFICE

Name BETTMANN, KRISTEN Name BIGELOW, TARA
Address 101 E. BROADWAY Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601 City-State-Zip: HACKENSACK NJ 07601

Title ASST. SECRETARY Title ASST. TREASURER
Name FIKE, ANDREA M. Name FRELS, HANNAH
Address 101 E. BROADWAY Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601 City-State-Zip: HACKENSACK NJ 07601

Title ASST. SECRETARY Title EQUAL EMPLOYMENT OPPORTUNITY

OFFICER

SCHILLING, ART

OFFICER

Name
WILLIAMS

NameSCHILLING, ARTNameWILLIAMS, HAZELAddress101 E. BROADWAYAddress101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601 City-State-Zip: HACKENSACK NJ 07601