

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P24281

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

Current Principal Place of Business:

101 E. BROADWAY
HACKENSACK, NJ 07601

FILED
Dec 09, 2019
Secretary of State
0073832135CC

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 OFFICER, SECRETARY
Name VALENTI, JAMES K.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title EXECUTIVE VICE PRESIDENT
Name CREAMER, DALE A
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title CEO
Name CREAMER, J. FLETCHER JR.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title VICE PRESIDENT OF OPERATIONS
Name DENICOLA, RICHARD
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT TREASURER
Name HATFIELD, SCOTT
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT SECRETARY,
TREASURER, DIRECTOR
Name LYDON, THOMAS A.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT TREASURER
Name POLOVITZ, MARK
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title COO, PRESIDENT
Name WALSH, JOSEPH T
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Continues on page 2

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: MARK POLOVITZ

ASSISTANT TREASURER 12/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO, EXECUTIVE VICE PRESIDENT
Name WOOD, ANDREW C.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title VP
Name DOWNS, MARTIN
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title ASST. SECRETARY
Name TOUW, MICHAEL
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title CONTROLLER
Name ANTHONY, CHRIS
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title VP
Name SMITH, PETER
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601