2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26880

Entity Name: CHATHAM IMPORTS, INC.

Current Principal Place of Business:

245 FIFTH AVENUE 14TH FLOOR

NEW YORK, NY 10016

Feb 01, 2022 **Secretary of State** 4558387408CC

FILED

Current Mailing Address:

245 FIFTH AVENUE 14TH FLOOR NEW YORK, NY 10016 US

FEI Number: 11-2593471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title TREASURER, SECRETARY,

DIRECTOR

MAGLIOCCO, JOSEPH J Name Name ARLOTTA, VINCENT ANTHONY Address 245 FIFTH AVENUE

Address 245 FIFTH AVENUE 14TH FLOOR

14TH FLOOR

NEW YORK NY 10016 NEW YORK NY 10016 City-State-Zip:

Title VP, DIRECTOR

Name MAGLIOCCO, MATTHEW

245 FIFTH AVENUE Address

14TH FLOOR

NEW YORK NY 10016 City-State-Zip:

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: VINCENT ARLOTTA

SECRETARY AND TREASURER

02/01/2022