

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26880

**FILED
Feb 11, 2019
Secretary of State
8219046593CC**

Entity Name: CHATHAM IMPORTS, INC.

Current Principal Place of Business:

245 FIFTH AVENUE
14TH FLOOR
NEW YORK, NY 10016

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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name MAGLIOCCO, JOSEPH J
Address 245 FIFTH AVENUE
 14TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title TREASURER, SECRETARY,
 DIRECTOR
Name ARLOTTA, VINCENT ANTHONY
Address 245 FIFTH AVENUE
 14TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title VP, DIRECTOR
Name MAGLIOCCO, MATTHEW
Address 245 FIFTH AVENUE
 14TH FLOOR
City-State-Zip: NEW YORK NY 10016

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

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date