

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P41056

Entity Name: THE MORGANTI GROUP, INC.

Current Principal Place of Business:

100 MILL PLAIN ROAD
4TH FLOOR
DANBURY, CT 06811

FILED
Jun 07, 2019
Secretary of State
7854073119CC

Current Mailing Address:

100 MILL PLAIN ROAD
4TH FLOOR
DANBURY, CT 06811 US

FEI Number: 06-1149260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 DIRECTOR
Name TAKLA, NABIL
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

Title PRESIDENT, CEO
Name TAKLA, NABIL M
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

Title CFO, SECRETARY
Name RUSHADAT, THAMER
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

Title ASSISTANT SECRETARY
Name ANNUNZIATA, JUDI
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

Title VP, OPERATIONS
Name SINES, STEPHEN
Address 1450 CENTREPARK BOULEVARD
SUITE 260
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT CORPORATE
AFFAIRS
Name OLENICK, MICHAEL
Address 1450 CENTREPARK BOULEVARD
SUITE 260
City-State-Zip: WEST PALM BEACH FL 33401

Title GROUP FINANCIAL CONTROLLER
Name LOCKE, DIANE
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

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: NABIL M. TAKLA

PRESIDENT, CEO

06/07/2019

Electronic Signature of Signing Officer/Director Detail

Date