

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004038

Entity Name: NORTHROP AND JOHNSON HOLDING COMPANY, INC.**Current Principal Place of Business:**2015 SW 20 STREET
SUITE 200
FT LAUDERDALE, FL 33315**Current Mailing Address:**2015 SW 20 STREET
SUITE 200
FT LAUDERDALE, FL 33315 US**FEI Number:** 65-0524880**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**STROUP, JAMES WESQ.
119 SE 12TH STREET
FT LAUDERDALE, FL 33316 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	LEFFERS, BRUCE
Address	2015 SW 20 STREET SUITE 200
City-State-Zip:	FT LAUDERDALE FL 33315

Title	VP, DIRECTOR
Name	HALSTED, HENRY
Address	2015 SW 20 STREET SUITE 200
City-State-Zip:	FT LAUDERDALE FL 33315

Title	CEO, DIRECTOR, SECRETARY
Name	MERRIGAN, KEVIN
Address	2015 SW 20 STREET SUITE 200
City-State-Zip:	FT LAUDERDALE FL 33315

Title	DIRECTOR
Name	MERRIGAN, MARIETTE B
Address	2015 SW 20 STREET SUITE 200
City-State-Zip:	FT LAUDERDALE FL 33315

Title	DIRECTOR
Name	ZIRIAKUS, DANIEL
Address	2015 SW 20 STREET SUITE 200
City-State-Zip:	FT LAUDERDALE FL 33315

Title	TREASURER
Name	GIOVANNIELLO, MARIA
Address	2015 SW 20 STREET SUITE 200
City-State-Zip:	FT LAUDERDALE FL 33315

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: MARIA GIOVANNIELLO**TREASURER****04/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date