

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078114

FILED
Jun 13, 2020
Secretary of State
5434415183CC

Entity Name: CARROLLWOOD COMMONS OUTPARCEL CORP.

Current Principal Place of Business:

500 NORTH BROADWAY, SUITE 201
JERICHO, NY 11753

Current Mailing Address:

500 NORTH BROADWAY, SUITE 201
JERICHO, NY 11753 US

FEI Number: 59-3600486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title CEO, DIRECTOR
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title PRESIDENT, CHIEF INVESTMENT OFFICER, DIRECTOR
Name COOPER, ROSS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EVP, CFO, TREASURER, DIRECTOR
Name COHEN, GLENN G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT
Name EDWARDS, RAYMOND
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EVP, COO
Name JAMIESON, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EVP, SECRETARY
Name RUBENSTEIN, BRUCE
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title SENIOR VICE PRESIDENT
Name BUJNICKI, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

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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: HARVEY G. WEINREB

VICE PRESIDENT

06/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name GLAZER, GEOFFREY
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title SVP, CHIEF INFORMATION OFFICER
Name TADDEO, THOMAS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
Name BRIAMONTE, BARBARA E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
Name COX, STUART
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name DOMB, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP, CHIEF TECHNOLOGY OFFICER
Name FISHER, KENNETH
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name GERBER, SCOTT
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name KLEIN, BRETT N.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name MAISCH, JENNIFER
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name PALACIO, DEBORAH I.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name RAMON, JULIO

Title SENIOR VICE PRESIDENT
Name LANDRO, LEAH
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
Name BAZYDLO, GARY J.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name BROWN, NICHOLAS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name DECKER, CARMEN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name DOOLEY, PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name FREEMAN, CHRISTOPHER
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name HASSAN, ELAINE T.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
Name LEE, JASON
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
Name O'CONNOR, HILARY J.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name PUMA, PAUL D.
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name ROSSI, M. CHRISTINA
Address 500 NORTH BROADWAY, SUITE 201

Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title VP
Name ROTHSCHILD, VALERIE M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title VP, ASSISTANT SECRETARY
Name SMITH, KEVIN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title VP
Name THAYER, KATHLEEN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title VP
Name WEINREB, HARVEY G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

City-State-Zip: JERICO NY 11753
Title VP
Name SIMMONS III, WILBUR E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title VP
Name TEICHMAN, WILLIAM
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title VP
Name WEINKRANZ, JOSHUA
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title VP, CHIEF ACCOUNTING OFFICER
Name WESTBROOK, PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753
Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
Address 500 NORTH BROADWAY, SUITE 201
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