

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000007599

**Entity Name:** SPARC GROUP RETAIL LLC**Current Principal Place of Business:**125 CHUBB AVENUE, 5TH FLOOR  
LYNDHURST, NJ 07071**Current Mailing Address:**125 CHUBB AVE, 5TH FLOOR  
LYNDHURST, NJ 07071 US**FEI Number:** 81-3795831**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

**Authorized Person(s) Detail :**

Title CFO & TREASURER  
Name DICK, DAVID J  
Address 125 CHUBB AVE, 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title VICE PRESIDENT  
Name SHASHOUA, STANLEY  
Address 125 CHUBB AVENUE 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title ASSISTANT TREASURER  
Name LAMORTICELLA, MARK  
Address 125 CHUBB AVENUE 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title ASSISTANT TREASURER  
Name HERNON, ROBERT  
Address 125 CHUBB AVENUE 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title CEO & PRESIDENT  
Name MILLER, MARC D  
Address 125 CHUBB AVENUE 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title VP & ASSISTANT SECRETARY  
Name FIVEL, STEVEN E  
Address 125 CHUBB AVENUE 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title ASSISTANT SECRETARY  
Name STANFORD, COLETTE H  
Address 125 CHUBB AVENUE 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title VICE PRESIDENT  
Name CLARKE, KEVIN  
Address 125 CHUBB AVENUE, 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: RON BYERS****DIRECTOR-TAX****03/29/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title            VP & ASSISTANT SECRETARY  
Name            DUBINER, JAY  
Address        125 CHUBB AVENUE, 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title            ASSISTANT TREASURER  
Name            BYERS, RON  
Address        125 CHUBB AVENUE, 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071