2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000189

Entity Name: H. J. BAKER & BRO., LLC

Current Principal Place of Business:

2 CORPORATE DR SUITE 545 SHELTON. CT 06484

Current Mailing Address:

2 CORPORATE DR SUITE 545 SHELTON, CT 06484

FEI Number: 81-4867907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 23, 2022

Secretary of State

4639443671CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name SMITH, CHRISTOPHER V.B. Name WILLIAMS, JACK L JR

Address 470 REDDING ROAD Address 155 MIDDLE HADDAM ROAD, RT. 1515

City-State-Zip:

City-State-Zip: FAIRFIELD CT 06824

Title MANAGER Title MANAGER

 Name
 SMITH, MATTHEW W
 Name
 MACK, RICHARD

 Address
 2955 ZELL STREET
 Address
 6590 SKY LANE

City-State-Zip: LAGUNA BEACH CA 92651 City-State-Zip: EDEN PRAIRIE MN 55347

Title MANAGER Title MANAGER

Name SMITH, DAVID Name HORNER, JODY

Address 2 CORPORATE DR SUITE 545

Address 2 CORPORATE DR SUITE 545

City-State-Zip: SHELTON CT 06484 City-State-Zip: SHELTON CT 06484

Title MANAGER Title MANAGER

Name MARANDA, JOHN Name SANTA, JOHN

Address 2 CORPORATE DR SUITE 545

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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: PATRICIA SESTITO

AUTHORIZED REPRESENTATIVE

MIDDLE HADDAM CT 06456

04/23/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MANGER Title AUTHORIZED REPRESENTATIVE

Name BLOOM, KEN Name SESTITO, PATRICIA

Address 2 CORPORATE DR SUITE 545 Address 2 CORPORATE DR SUITE 545

City-State-Zip: SHELTON CT 06484 City-State-Zip: SHELTON CT 06484