

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003053

Entity Name: EG RETAIL (AMERICA), LLC

Current Principal Place of Business:

165 FLANDERS ROAD
WESTBOROUGH, MA 01581

Current Mailing Address:

165 FLANDERS ROAD
WESTBOROUGH, MA 01581 US

FEI Number: 82-4682572

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MBR
Name EG AMERICA, LLC
Address 165 FLANDERS ROAD
City-State-Zip: WESTBOROUGH MA 01581

Title PRESIDENT
Name CAREY, JOHN
Address 165 FLANDERS ROAD
City-State-Zip: WESTBOROUGH MA 01581

Title SECRETARY
Name UNKOVIC, NICHOLAS M.
Address 165 FLANDERS ROAD
City-State-Zip: WESTBOROUGH MA 01581

Title TREASURER
Name N'CHONON, LISA
Address 165 FLANDERS ROAD
City-State-Zip: WESTBOROUGH MA 01581

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: NICHOLAS UNKOVIC

SECRETARY

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date