

2022 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:** NOT APPLICABLE**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	FOURNIER, GEORGE
Address	165 FLANDERS ROAD
City-State-Zip:	WESTBOROUGH MA 01581

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

Title	VP, CFO, TREASURER
Name	TAITELBAUM, CAROLINE
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: IMRAAN PATEL**SECRETARY****04/22/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date