### 2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 840359** 

Entity Name: SHOP ENVIRONMENTS ASSOCIATION INC.

FILED
Apr 11, 2018
Secretary of State
CC0337445963

# **Current Principal Place of Business:**

4651 SHERIDAN STREET

#470

HOLLYWOOD, FL 33021

## **Current Mailing Address:**

**4651 SHERIDAN STREET** 

#470

HOLLYWOOD, FL 33021 US

FEI Number: 36-2322620 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

DITTMAN, TODD D 4651 SHERIDAN ST.

#470

HOLLYWOOD, FL 33021 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 COO Title OTHER

Name DITTMAN, TODD D Name ROSEAN, BOB

Address SHOP ASSOCIATION Address TJ HALE CO.

4651 SHERIDAN STREET #470 W 139 N9499 HWY. 145

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: MENOMONEE FALLS WI 53052

Title VC Title CEO

Name KATTERHAGEN, JOEL Name WEISS, STEVE

Address PREMIER WEST Address SHOP ASSOCIATION

1920 MERRILL CREEK PKWY 4651 SHERIDAN ST. SUITE 470

City-State-Zip: EVERETT WA 98203 City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER Title DIRECTOR

Name FOX, JERROLD Name BARTELDT, BRUCE

Address BISH CREATIVE DISPLAY Address LITTLE

945 TESLER ROAD 5815 WESTPARK DRIVE

City-State-Zip: LAKE ZURICH IL 60647 City-State-Zip: CHARLOTTE NC 28217

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 DEJESUS, FRANCISCO
 Name
 GIBNEY, DENIS

 Address
 UNIVERSAL DISPLAY & FIXTURES
 Address
 FRITO-LAY INC.

726 E. HWY. 121 7701 LEGACY DRIVE

City-State-Zip: LEWISVILLE TX 75057-2406 City-State-Zip: PLANO TX

### Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD. D. DITTMAN COO 04/11/2018

# Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name HADDON, MIKE Name MUELLER, DAVID

Address AMERICAN INSTALLATION COMPANIES Address EMI INDUSTRIES INC. LLC

15600-28TH AVE NORTH 1316 TECH BLVD.

City-State-Zip: PLYMOUTH MN 55447 City-State-Zip: TAMPA FL 33619

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 PLANTE, DAVID
 Name
 TCHAI, ED

Address TARGET STORES INC. Address TCHAI INTERNATIONAL

1000 NICOLLET MALL KOLENBRANDERSTRAAT 24

City-State-Zip: MINNEAPOLIS MN 55403 City-State-Zip: RIDDERKERK GC RIDDERKERK 2980

TitleCHAIRMANTitleDIRECTORNameNATHAN, RICHARDNameBULL, CHRIS

Address RTC Address SPECTAS 2800 GOLF ROAD 1249 GLEN AVE

City-State-Zip: ROLLING MEADOWS IL 60008-2445 City-State-Zip: MOORESTOWN NJ 08057

TitleDIRECTORTitleDIRECTORNameEVANS, DANNameKATO, CINDI

Address GOLDSMITH Address CALLISON RTKL

501 SEVENTH AVE PENTHOUSE Address CALLISON RTKL
1420 FIFTH AVE. SUITE 2400

City-State-Zip: NEW YORKJ NY 10018 City-State-Zip: SEATTLE WA 98101

Title DIRECTOR Title DIRECTOR

Name MASCOTTI, TERI Name SCHLIESMANN, MIKE

Address STYLMARK INC. Address GREAT NORTHERN INSTORE 6536 MAIN STREET NE 1800 SOUTH STREET

John Mill of Medical Control of the Control of the

City-State-Zip: MINNEAPOLIS MN 55432 City-State-Zip: RACINE WI 53404