

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825212

**Entity Name:** THE KISLAK COMPANY, INC.**Current Principal Place of Business:**7920 NW 154 STREET  
SUITE 410  
MIAMI LAKES, FL 33016**Current Mailing Address:**7920 NW 154 STREET  
SUITE 410  
MIAMI LAKES, FL 33016 US**FEI Number:** 22-1913039**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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           | DIRECTOR                                            | Title           | DIRECTOR, SENIOR VICE PRESIDENT          |
| Name            | KISLAK, PHILIP                                      | Name            | BARTELMO, THOMAS                         |
| Address         | 7920 NW 154 STREET<br>SUITE 410                     | Address         | 7920 NW 154 STREET<br>SUITE 410          |
| City-State-Zip: | MIAMI LAKES FL 33016                                | City-State-Zip: | MIAMI LAKES FL 33016                     |
| Title           | PRESIDENT                                           | Title           | CEO                                      |
| Name            | HOLLAND, ROBERT                                     | Name            | PUCCI, JASON                             |
| Address         | 100 WOODBRIDGE CENTER DRIVE<br>SUITE 103            | Address         | 100 WOODBRIDGE CENTER DRIVE<br>SUITE 103 |
| City-State-Zip: | WOODBIDGE NJ 07095                                  | City-State-Zip: | WOODBIDGE NJ 07095                       |
| Title           | EXECUTIVE VICE PRESIDENT                            | Title           | TREASURER AND SECRETARY                  |
| Name            | SWEETWOOD, JONI                                     | Name            | QUERALT, CONCEPCION                      |
| Address         | 100 WOODBRIDGE CENTER DRIVE<br>SUITE 103            | Address         | 7920 NW 154 STREET<br>SUITE 410          |
| City-State-Zip: | WOODBIDGE NJ 07095                                  | City-State-Zip: | MIAMI LAKES FL 33016                     |
| Title           | CFO, ASSISTANT TREASURER AND<br>ASSISTANT SECRETARY | Title           | SENIOR VICE PRESIDENT                    |
| Name            | ZASTROW, DOUGLAS                                    | Name            | BAXTER, DONALD                           |
| Address         | 100 WOODBRIDGE CENTER DRIVE<br>SUITE 103            | Address         | 100 WOODBRIDGE CENTER DRIVE<br>SUITE 103 |
| City-State-Zip: | WOODBIDGE NJ 07095                                  | City-State-Zip: | WOODBIDGE NJ 07095                       |

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHERYL A LUBOW

VICE PRESIDENT

02/20/2025

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT  
Name BORTZ, JANET  
Address 100 WOODBRIDGE CENTER DRIVE  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT  
Name KEENAN, JOSEPH  
Address 100 WOODBRIDGE CENTER DRIVE  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT  
Name OREN, AVI  
Address 100 WOODBRIDGE CENTER DRIVE  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT  
Name SQUIRES, JEFFREY  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title EXECUTIVE VICE PRESIDENT  
Name WEILHEIMER, MATT  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title VP  
Name GRALLA, JULIE  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT  
Name SCHEINERMAN, ANDREW  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title VP  
Name LUBOW, CHERYL  
Address 7920 NW 154 STREET  
SUITE 410  
City-State-Zip: MIAMI LAKES FL 33016

Title VP  
Name JONAS, ANDREW  
Address 100 WOODBRIDGE CENTER DRIVE  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT  
Name DAVIDOVIC, SCOTT  
Address 100 WOODBRIDGE CENTER DRIVE  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT  
Name LANNI, DANIEL  
Address 100 WOODBRIDGE CENTER DRIVE  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT  
Name SQUIRES, ROBERT  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title EXECUTIVE VICE PRESIDENT  
Name WAISBORD, BARRY  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title VP  
Name BRIONES, DAVIS  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title VP  
Name SALOMON, MICHAEL  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT  
Name WOLF, MATTHEW  
Address 100 WOODBRIDGE CENTER  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title VP  
Name SCATUORCHIO, THOMAS  
Address 100 WOODBRIDGE CENTER DRIVE  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095

Title VP  
Name STOROZUM, ALAN SOMMER  
Address 100 WOODBRIDGE CENTER DRIVE  
SUITE 103  
City-State-Zip: WOODBRIDGE NJ 07095