

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 825212

Entity Name: THE KISLAK COMPANY, INC.

Current Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST
SUITE 300
MIAMI LAKES, FL 33016

Current Mailing Address:

7900 MIAMI LAKES DRIVE WEST
SUITE 300
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
Name KISLAK, PHILIP
Address 7900 MIAMI LAKES DRIVE WEST
SUITE 300
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR, SENIOR VICE PRESIDENT
Name BARTELMO, THOMAS
Address 7900 MIAMI LAKES DRIVE WEST
SUITE 300
City-State-Zip: MIAMI LAKES FL 33016

Title PRESIDENT
Name HOLLAND, ROBERT
Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103
City-State-Zip: WOODBRIDGE NJ 07095

Title CEO
Name PUCCI, JASON
Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103
City-State-Zip: WOODBRIDGE NJ 07095

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

Title TREASURER AND SECRETARY
Name QUERALT, CONCEPCION
Address 7900 MIAMI LAKES DRIVE WEST
City-State-Zip: MIAMI LAKES FL 33016

Title CFO, ASSISTANT TREASURER AND
ASSISTANT SECRETARY
Name ZASTROW, DOUGLAS
Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT
Name BAXTER, DONALD
Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103
City-State-Zip: WOODBRIDGE 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

09/29/2023

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 7900 MIAMI LAKES DRIVE WEST
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 STEINMETZ, MARK

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

Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103

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