

2024 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

FILED
Feb 14, 2024
Secretary of State
3419271027CC

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 SUITE 410	Address	7920 NW 154 STREET 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 SUITE 103	Address	100 WOODBRIDGE CENTER DRIVE 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 SUITE 103	Address	7920 NW 154 STREET SUITE 410
City-State-Zip:	WOODBIDGE NJ 07095	City-State-Zip:	MIAMI LAKES FL 33016
Title	CFO, ASSISTANT TREASURER AND ASSISTANT SECRETARY	Title	SENIOR VICE PRESIDENT
Name	ZASTROW, DOUGLAS	Name	BAXTER, DONALD
Address	100 WOODBRIDGE CENTER DRIVE SUITE 103	Address	100 WOODBRIDGE CENTER DRIVE 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

02/14/2024

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 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

City-State-Zip: WOODBRIDGE NJ 07095