

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825212

Entity Name: THE KISLAK COMPANY, INC.**Current Principal Place of Business:**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016**Current Mailing Address:**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016**FEI Number:** 22-1913039**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 / CHAIRMAN
Name KISLAK, JAY I
Address 7900 MIAMI LAKES DRIVE WEST
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR & SVP
Name BARTELMO, THOMAS
Address 7900 MIAMI LAKES DRIVE WEST
City-State-Zip: MIAMI LAKES FL 33016

Title SVP
Name WIENER, JEFFREY
Address 1000 ROUTE 9
City-State-Zip: WOODBRIDGE NJ 07095

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

Title PRESIDENT
Name HOLLAND, ROBERT
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title COO
Name PUCCI, JASON
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title SVP, CONTROLLER & ASSIST.
TREASURER
Name ZASTROW, DOUGLAS
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title EXECUTIVE VP
Name WISNIEWSKI, PETER
Address 1000 ROUTE 9 NORTH
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: CONNIE QUERALT**TREASURER &
SECRETARY****04/01/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name GIRIMONTE, FRANCINE
Address 1000 ROUTE 9 NORTH, SUITE 101
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name GREENBERG, JONATHAN
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name BAXTER, DONALD
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name DAVIDOVIC, SCOTT
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name KEENAN, JOSEPH
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name SQUIRES, ROBERT
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name WAISBROD, BARRY
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title DIRECTOR
Name KISLAK, PHILIP T
Address 5180 N. SOLDIER TRAIL
City-State-Zip: TUCSON AZ 85749

Title SVP
Name WEILHEIMER, MATT
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name OREN, AVI
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name BORTZ, JANET
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name JONAS, ANDREW
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name SQUIRES, JEFFREY
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name STOROZUM, ALAN SOMMER
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name LANNI, DANIEL
Address 1000 ROUTE 9 NORTH
City-State-Zip: WOODBRIDGE NJ 07095