

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837670

Entity Name: ATALANTA CORPORATION

Current Principal Place of Business:

11421 NW 107TH STREET
MIAMI, FL 33178

Current Mailing Address:

1 ATALANTA PLAZA
ELIZABETH, NJ 07206 US

FEI Number: 13-5520722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARELA, MARIO
11421 NW 107TH STREET
MIAMI, FL 33178 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 CHAIRMAN
Name GELLERT, GEORGE G
Address 11421 NW 107TH STREET
City-State-Zip: MIAMI FL 33178

Title VP
Name VARELA, MARIO
Address 11421 NW 107TH STREET
City-State-Zip: MIAMI FL 33178

Title VP
Name GELLERT, ANDREW
Address 11421 NW 107TH STREET
City-State-Zip: MIAMI FL 33178

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: ANDREW GELLERT

VICE PRESIDENT

03/09/2020

Electronic Signature of Signing Officer/Director Detail

Date