

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851541

Entity Name: M. COHEN AND SONS, INC.

Current Principal Place of Business:

400 REED ROAD
BROOMALL, PA 19008

Current Mailing Address:

400 REED ROAD
BROOMALL, PA 19008

FEI Number: 23-1660294

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION , FL 33324 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: JENIFER VINCENT

04/03/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name COHEN, RONALD
Address 204 LYNBERGH AVE.
City-State-Zip: BROOMALL PA 19008

Title ST
Name COHEN, HOWARD
Address 245 VALLEY RIDGE ROAD
City-State-Zip: HAVERFORD PA 19041

Title P
Name COHEN, ALLEN
Address 827 CASTLEFINN LANE
City-State-Zip: BRYN MAWR PA 19010

Title V
Name COHEN, SAMUEL
Address 1 TYSON TERRACE
City-State-Zip: LAFAYETTE PA 19444

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: ALLEN COHEN

PRESIDENT

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date