

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002253

Entity Name: GOLDBERG COMPANIES, INC.

Current Principal Place of Business:

25101 CHAGRIN BLVD
BEACHWOOD, OH 44122

Current Mailing Address:

25101 CHAGRIN BLVD
BEACHWOOD, OH 44122 US

FEI Number: 37-0754969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 GOLDBERG, LARRY
Address 25101 CHAGRIN BLVD
City-State-Zip: BEACHWOOD OH 44122

Title PRESIDENT, DIRECTOR
Name GOLDBERG, JORDAN
Address 25101 CHAGRIN BLVD
City-State-Zip: BEACHWOOD OH 44122

Title VICE PRESIDENT, DIRECTOR,
 SECRETARY
Name BELL, ERIC
Address 25101 CHAGRIN BLVD
City-State-Zip: BEACHWOOD OH 44122

Title TREASURER
Name JURGENS, BRUCE
Address 25101 CHAGRIN BLVD
City-State-Zip: BEACHWOOD OH 44122

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: JORDAN GOLDBERG

PRESIDENT

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date