

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002253

**Entity Name:** GOLDBERG COMPANIES, INC.

**FILED**  
**Apr 14, 2016**  
**Secretary of State**  
**CC9204080893**

**Current Principal Place of Business:**

25101 CHAGRIN BOULEVARD, SUITE 300  
SIGNATURE SQUARE II  
BEACHWOOD, OH 44122

**Current Mailing Address:**

25101 CHAGRIN BOULEVARD, SUITE 300  
SIGNATURE SQUARE II  
BEACHWOOD, OH 44122

**FEI Number:** 37-0754969

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GOLDBERG, LARRY  
13285 DEAUVILLE  
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 CP  
Name GOLDBERG, LARRY  
Address 25101 CHAGRIN BOULEVARD, SUITE 300  
City-State-Zip: BEACHWOOD OH 44122

Title VCV  
Name GOLDBERG, JORDAN  
Address 25101 CHAGRIN BOULEVARD, SUITE 300  
City-State-Zip: BEACHWOOD OH 44122

Title DV  
Name BELL, ERIC  
Address 25101 CHAGRIN BOULEVARD, SUITE 300  
City-State-Zip: BEACHWOOD OH 44122

Title DS  
Name BELL, ERIC  
Address 25101 CHAGRIN BOULEVARD, SUITE 300  
City-State-Zip: BEACHWOOD OH 44122

Title T  
Name JUERGENS, BRUCE  
Address 25101 CHAGRIN BOULEVARD, SUITE 300  
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:** ERIC BELL

DV

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date