

**2021 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: ERIC BELL**

**SECRETARY**

**04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date