

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002253

Entity Name: GOLDBERG COMPANIES, INC.

FILED
Mar 22, 2013
Secretary of State
CC6119574774

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: LARRY GOLDBERG

CP

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date