2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000411

Entity Name: THE MILLENNIUM GROUP OF DELAWARE, INC.

FILED
Apr 30, 2021
Secretary of State
9140936318CC

Current Principal Place of Business:

200 CIRCLE DRIVE NORTH PISCATAWAY. NJ 08854

Current Mailing Address:

PO BOX 10300

NEW BRUNSWICK. NJ 08906

FEI Number: 20-0498246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRPERSON Title

Name MURPHY, LETTY Name ZAMMIT, CHARLES J

Address PO BOX 10300 Address 200 CIRCLE DRIVE NORTH

City-State-Zip: NEW BRUNSWICK NJ 08906 City-State-Zip: PISCATAWAY NJ 08854

Title D Title CFOD

NameCERESA, DONNANameTRAINOR, CHRISTOPHERAddress200 CIRCLE DRIVE NORTHAddress200 CIRCLE DRIVE NORTH

City-State-Zip: PISCATAWAY NJ 08854 City-State-Zip: PISCATAWAY NJ 08854

Title PRESIDENT, DIRECTOR
Name KERNER, TIMOTHY

Address 200 CIRCLE DRIVE NORTH
City-State-Zip: PISCATAWAY NJ 08854

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: CHRISTOPHER TRAINOR

CFO

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04/30/2021