

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000411

Entity Name: THE MILLENNIUM GROUP OF DELAWARE, INC.

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 CEO
Name MURPHY, DERMOT FCEO
Address 200 CIRCLE DRIVE NORTH
City-State-Zip: PISCATAWAY NJ 08854

Title D
Name CERESA, DONNA
Address 200 CIRCLE DRIVE NORTH
City-State-Zip: PISCATAWAY NJ 08854

Title D
Name ZAMMIT, CHARLES J
Address 200 CIRCLE DRIVE NORTH
City-State-Zip: PISCATAWAY NJ 08854

Title CFOD
Name TRAINOR, CHRISTOPHER
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

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date