

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002902

Entity Name: B.J.G. ELECTRONICS, INC.

Current Principal Place of Business:

141 REMINGTON BOULEVARD
RONKONKOMA, NY 11179

FILED
Apr 17, 2023
Secretary of State
5421938014CC

Current Mailing Address:

141 REMINGTON BOULEVARD
RONKONKOMA, NY 11179 US

FEI Number: 11-2576488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, VP
Name DAVIDSON, GLENN
Address 12 EAST 49TH STREET
41ST FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP, SECRETARY, DIRECTOR
Name KEITH, BRETT R.
Address 12 EAST 49TH STREET
41ST FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP, DIRECTOR
Name MERRILL, H. JOSEF
Address 12 EAST 49TH STREET
41ST FLOOR
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT, DIRECTOR
Name FLORA, RICHARD
Address 12 EAST 49TH STREET
41ST FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name JORDAN, NORMAN
Address 12 EAST 49TH STREET
41ST FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name MCCARTHY, DECLAN J.
Address 12 EAST 49TH STREET
41ST FLOOR
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name HILL, EMILY
Address 141 REMINGTON BOULEVARD
City-State-Zip: RONKONKOMA NY 11179

Title SECRETARY
Name ALLEN, HUNTER
Address SUITE 240 200 COLUMBINE ST,
City-State-Zip: DENVER, CT 80212

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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: HUNTER ALLEN

SECRETARY

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name HORST, KENT
Address 141 REMINGTON BOULEVARD
City-State-Zip: RONKONKOMA NY 11179