

**2022 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 21, 2022**  
**Secretary of State**  
**9539301560CC**

**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  
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

*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: BRETT R. KEITH**

**SECRETARY**

**04/21/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date