## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000065

Entity Name: CADRE HOLDINGS, INC.

**Current Principal Place of Business:** 

13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218

**Current Mailing Address:** 

13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 US

FEI Number: 38-3873146 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

FILED Mar 29, 2022

**Secretary of State** 

4705484893CC

Officer/Director Detail:

Title DIRECTOR Title TREASURER

Name WARD, NATE Name APPLEBY, CHAD

Address 13386 INTERNATIONAL PARKWAY Address 13386 INTERNATIONAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32218 City-State-Zip: JACKSONVILLE FL 32218

Title PRESIDENT Title CFO

Name WILLIAMS, BRAD Name BROWERS, BLAINE

Address 13386 INTERNATIONAL PARKWAY Address 13386 INTERNATIONAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32218 City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR Title DIRECTOR

Name SOKOLOW, NICHOLAS Name QUIGLEY, WILLIAM

Address 13386 INTERNATIONAL PARKWAY Address 13386 INTERNATIONAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32218 City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR Title DIRECTOR

Name WERNER, ROGER Name NORTON, HAMISH

Address 13386 INTERNATIONAL PARKWAY Address 13386 INTERNATIONAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32218 City-State-Zip: JACKSONVILLE FL 32218

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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: SCOTT O-BRIEN

AUTHORIZED SIGNATORIES 03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP, TAX

Name APPLEBY, CHAD

Address 13386 INTERNATIONAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32218

Title SECRETARY

Name HUDKINS, W. GRAY

Address 13386 INTERNATIONAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32218

Title CHAIRMAN OF THE BOARD

Name KANDERS, WARREN

Address ONE LANDMARK SQUARE

**SUITE 1730** 

City-State-Zip: STAMFORD CT 06901

Title VP

Name HUDKINS, W. GRAY

Address 13386 INTERNATIONAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32218

Title CEO

Name KANDERS, WARREN

Address ONE LANDMARK SQUARE

**SUITE 1730** 

City-State-Zip: STAMFORD CT 06901