2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003555

Entity Name: BERGEN SIGN COMPANY, INC.

Current Principal Place of Business:

90 NEWARK POMPTON TURNPIKE

WAYNE, NJ 07470

Current Mailing Address:

90 NEWARK POMPTON TURNPIKE WAYNE, NJ 07470 US

FEI Number: 22-3358637 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALKER, RICHARD 4100 N. POWERLINE RD. STE. L-2 POMPANO BEACH, FL 33073 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: RICHARD WALKER 01/24/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

NameSCHNEIDER, THOMASNameWALKER, RICHARDAddress90 NEWARK POMPTON TURNPIKEAddress4100 N POWERLINE RD

L-2

City-State-Zip: WAYNE NJ 07470

City-State-Zip: POMPANO BEACH FL 33073

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.

FILED Jan 24, 2022

Secretary of State

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