

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003628

Entity Name: REINAUER MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1983 RICHMOND TERRACE
STATEN ISLAND, NY 10302

Current Mailing Address:

MORSE, BARNES-BROWN & PENDLETON PC (CAW)
230 THIRD AVENUE 4TH FLOOR
WALTHAM, MA 02451 US

FEI Number: 13-3695129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name REINAUER, CRAIG
Address 1983 RICHMOND TERRACE
City-State-Zip: STATEN ISLAND NY 10302

Title S
Name WALES, JONATHAN
Address 36 NEW STREET
City-State-Zip: EAST BOSTON MA 02128

Title AST
Name JONES, JOSEPH
Address 1983 RICHMOND TERRACE
City-State-Zip: STATEN ISLAND NY 10302

Title T
Name REINAUER, ALBERT HIII
Address 1983 RICHMOND TERRACE
City-State-Zip: STATEN ISLAND NY 10302

Title AS
Name WRY, JR., CHARLES A
Address MORSE, BARNES-BROWN &
PENDLETON PC
230 THIRD AVENUE 4TH FLOOR
City-State-Zip: WALTHAM MA 02451

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: CHARLES A. WRY, JR.

ASSISTANT SECRETARY 01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date