

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003946

**Entity Name:** SHADRALL CORP.**Current Principal Place of Business:**50 TICE BLVD  
SUITE 320  
WOODCLIFF LAKE, NJ 07677**Current Mailing Address:**50 TICE BLVD  
SUITE 320  
WOODCLIFF LAKE, NJ 07677 US**FEI Number:** 04-3117402**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**Officer/Director Detail :**

Title	PDT
Name	DEMPSEY, JOSEPH JJR.
Address	41 SOUTH BEACH RD
City-State-Zip:	HOBE SOUND FL 33455

Title	VP
Name	WALL, SHALOM
Address	50 TICE BLVD
City-State-Zip:	WOODCLIFF LAKE NJ 07675

Title	EVP
Name	DEMPSEY, BENJAMIN K
Address	50 TICE BLVD SUITE 320
City-State-Zip:	WOODCLIFF LAKE NJ 07677

Title	SECRETARY
Name	BOWEN, TARA M
Address	50 TICE BLVD SUITE 320
City-State-Zip:	WOODCLIFF LAKE NJ 07677

*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:** TARA BOWEN**CONTROLLER****03/15/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date