

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003406

Entity Name: CMGRP, INC.**Current Principal Place of Business:**909 THIRD AVENUE
NEW YORK, NY 10022**Current Mailing Address:**510 MARQUETTE AVE. F13
MINNEAPOLIS, MN 55402 US**FEI Number:** 22-2752668**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
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 CD
Name LESLIE, JOHN
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title VSD
Name BONZANI, ANDREW
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

Title CFO
Name FRANKEN, MARTIN
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

Title COO
Name POWERS, EDWARD DONALD
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title V
Name NICHOLS, DEBRA
Address 510 MARQUETTE AVE S
13F
City-State-Zip: MINNEAPOLIS MN 55402

Title VTD
Name JOHNSON, ELLEN
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT AND CEO
Name POLANSKY, ANDY
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title CHRO
Name GOLD, ABBY
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

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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: CURTIS A PETERSONSVP & GLOBAL
CONTROLLER

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GILLIAM, JOHN
Address 13801 FNB PARKWAY
City-State-Zip: OMAHA NE 68154

Title SVP - GLOBAL TAX
Name ALEXANDROU, ANTHONY
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

Title VP
Name OGLE, SUSAN
Address 13801 FNB PARKWAY
City-State-Zip: OMAHA NE 68154

Title SVP & GLOBAL CONTROLLER
Name PETERSON, CURTIS A
Address 510 MARQUETTE AVE S
13F
City-State-Zip: MINNEAPOLIS MN 55402

Title ASSISTANT SECRETARY
Name CHIRICO, JIM
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

Title VP AND ASSISTANT SECRETARY
Name DOBSON, ROBERT
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

Title VP & ASSISTANT SECRETARY
Name PLANCHARD, STEVEN
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022