

2020 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

08/22/2020

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