

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000121

Entity Name: KENNETH L. MINK & SONS, INC.**Current Principal Place of Business:**100 DARTMOUTH DRIVE SUITE 100
SWEDESBORO, NJ 08085**Current Mailing Address:**100 DARTMOUTH DRIVE SUITE 100
SWEDESBORO, NJ 08085 US**FEI Number:** 52-1011413**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	CEO
Name	MINK, DAVID A
Address	1003 IDLEPINE DR
City-State-Zip:	BONITA SPRINGS FL 34135

Title	VD
Name	MINK, FREDERICK J
Address	15 HIDDEN VALLEY DRIVE
City-State-Zip:	NEWARK DE 19711

Title	PD
Name	MINK, DAVID B
Address	247 CINNABAR LANE
City-State-Zip:	YARDLEY PA 19067

Title	VCD
Name	MINK JR, KENNETH L
Address	14370 HARVEST CRESCENT
City-State-Zip:	POWAY CA 92064

Title	S
Name	MINK, DOROTHY P
Address	1003 IDLEPINE DRIVE
City-State-Zip:	BONITA SPRINGS FL 34135

Title	CFO
Name	TIEDEMAN, MARK S
Address	528 E. JOPPA RD
City-State-Zip:	TOWSON MD 21286

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: MARK S. TIEDEMAN**CFO****03/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date