

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04043

Entity Name: JM FAMILY ENTERPRISES, INC.**Current Principal Place of Business:**100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442**Current Mailing Address:**100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US**FEI Number: 59-1390794****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 VP, CORPORATE CONTROLLER &
ASSIST TREASURER
Name BROWDY, ALAN J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, ITS
Name CURTIS, JOSE A
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, LEARNING ORG DEVELOPMENT
Name FIELDS, KIMBERLY D
Address 100 JIM MORAN BLVD.
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Title VP, ITS
Name GORDON, CHARLES S
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, PHILANTHROPY
Name BURGESS, MELANIE
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, ENTERPRISE RISK OFFICER
Name DE JESÚS, VICTOR A
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, TREASURER
Name GEBHARD, ERIC M
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GOVERNMENT RELATIONS
Name DEEN HARTLEY, SONYA R
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Continues on page 2

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: KIMBERLY M MAGNER**VICE PRESIDENT,
CORPORATE TAXES****04/11/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, HUMAN RESOURCES
Name HEGGERICK, LISBETH
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, ITS
Name MILLER, MARK M
Address 100 JIM MORAN BLVD.
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Title VP, CHIEF INFORMATION SECURITY OFFICER
Name REGAN, CHRISTOPHER C
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, DEPUTY GCFINANCE & TRANSACTIONS AND ASST SECY
Name SHEPTAK, PETER J
Address 100 JIM MORAN BLVD.
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Title VP, ASSOCIATE SERVICES
Name SUDLER, PETER J
Address 100 JIM MORAN BLVD.
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Title VP, ITS PLANNING
Name TOIFEL, BRICK A
Address 100 JIM MORAN BLVD.
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Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name BARRETT, H. SCOTT
Address 100 JIM MORAN BLVD.
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Title DIRECTOR
Name MCGINNES, LARRY D
Address 100 JIM MORAN BLVD.
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Title DIRECTOR
Name MCNALLY, JOHN J
Address 100 JIM MORAN BLVD.
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Title DIRECTOR

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M
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Title VP, TOTAL REWARDS
Name MODY, UPENDRA
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Title VP, STRATEGIC INITIATIVES
Name REID, DAVID W
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Title VP, ITS
Name SIPE, LISA M
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Title VP, CORPORATE SERVICES
Name TIUFEKCHIEV, MICHAEL J
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Title VP, DEPUTY GC - CORPORATE GOVERNANCE AND ASST SECY
Name WILLIAMS, CAREN SNEAD
Address 100 JIM MORAN BLVD.
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Title CHAIRMAN OF THE BOARD
Name BROWN, COLIN W
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name BURNS, BRENT D
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name MCNALLY, ARLINE M
Address 100 JIM MORAN BLVD.
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Title DIRECTOR
Name MORAN, JAMES MICHAEL
Address 100 JIM MORAN BLVD.
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Title DIRECTOR
Name PAPER, CHRISTINE
Address 100 JIM MORAN BLVD.

Name MORAN, JANICE M
 Address 100 JIM MORAN BLVD.
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 Title CHAIRMAN OF THE BOARD AND CHIEF
 EXECUTIVE OFFICER
 Name BROWN, COLIN W
 Address 100 JIM MORAN BLVD.
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 Title EXECUTIVE VICE PRESIDENT
 Name CHAIT, DANIEL M
 Address 100 JIM MORAN BLVD.
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 Title EXECUTIVE VICE PRESIDENT
 Name HEATHCOTT, FORREST W III
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 Title EXECUTIVE VICE PRESIDENT
 Name SHEEHY, EDWARD M
 Address 100 JIM MORAN BLVD.
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 Title GROUP VP, GENERAL COUNSEL AND ASST
 SECY
 Name ARTUSI, STEPHEN P
 Address 100 JIM MORAN BLVD.
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 Title GROUP VICE PRESIDENT, ITS
 Name PRITCHARD, MICHAEL D
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 Title VP, FAMILY OFFICE AND ASSISTANT SEC
 Name BLANTON, THOMAS K
 Address 100 JIM MORAN BLVD.
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City-State-Zip: DEERFIELD BEACH FL 33442

 Title PRESIDENT & CHIEF OPERATING
 OFFICER
 Name BURNS, BRENT D
 Address 100 JIM MORAN BLVD.
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 Title EXECUTIVE VICE PRESIDENT &
 CHIEF FINANCIAL OFFICER
 Name COOMBS, RONALD M
 Address 100 JIM MORAN BLVD.
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 Title EXEC VP, HR & LEGAL AND
 CORPORATE SECRETARY
 Name JOHNSON, CARMEN S
 Address 100 JIM MORAN BLVD.
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 Title SENIOR VICE PRESIDENT
 Name MORAN, JANICE M
 Address 100 JIM MORAN BLVD.
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 Title GROUP VICE PRESIDENT,
 CORPORATE SERVICES
 Name POLLOCK, CRAIG J
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 Title VP, ITS
 Name BATTISTO, DEBORAH A
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