

2022 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:**UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT & CHIEF EXECUTIVE
OFFICER, DIRECTOR

Name BURNS, BRENT D.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT, HR &
LEGAL AND CORPORATE
SECRETARY

Name JOHNSON, CARMEN S.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE CONTROLLER &
ASSISTANT TREASURER

Name BROWDY, ALAN J.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES

Name MAGNER, KIMBERLY M.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT, JM FAMILY HOLDINGS
AND SERVICES

Name COOMBS, RONALD M.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, GENERAL
COUNSEL AND ASSISTANT
SECRETARY

Name ARTUSI, STEPHEN P.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, FINANCE
AND TREASURER

Name GEBHARD, ERIC M.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, DEPUTY GENERAL COUNSEL -
CORPORATE GOVERNANCE AND
ASSISTANT SECRETARY

Name WILLIAMS, CAREN SNEAD

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

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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: CARMEN S. JOHNSON**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

02/24/2022

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
 Name ARGERSINGER, H. SCOTT
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
 Name VIRTUE, RONALD J.
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT AND CHIEF INVESTMENT OFFICER
 Name SHAH, DHVANI
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT ENTERPRISE STRATEGY AND CHIEF CORPORATE DEVELOPMENT OFFICER
 Name PERCY, PEARL O.
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, HR SERVICES AND TECHNOLOGY
 Name MODY, UPENDRA
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, FACILITIES MANAGEMENT AND PROCUREMENT
 Name GROBLEWSKI, ANNE MARIE
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE SERVICES
 Name TIUFEKCHIEV, MICHAEL J.
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
 Name ROMANO, BRYAN
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title VICE PRESIDENT AND GENERAL COUNSEL, JM FAMILY HOLDINGS AND SERVICES AND ASSISTANT SECRETARY
 Name HALL, ANDRE L.
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE COMMUNICATIONS, COMMUNITY IMPACT AND MARKETING
 Name BURKMAN, ROSA PUELLO
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
 Name COUCH, CHARLES
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, CORPORATE SERVICES
 Name POLLOCK, CRAIG J.
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
 Name PESCARU, PAULA
 Address 100 JIM MORAN BLVD.
 City-State-Zip: DEERFIELD BEACH FL 33442

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