2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24281

Entity Name: J. FLETCHER CREAMER & SON, INC.

Current Principal Place of Business:

101 E. BROADWAY HACKENSACK, NJ 07601

Current Mailing Address:

101 E. BROADWAY

HACKENSACK, NJ 07601 US

FEI Number: 21-0665029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HACKENSACK NJ 07601

CT CORPORATION SYSTEM 1200 SOUTH 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2024

Secretary of State

2795535457CC

Officer/Director Detail:

Title **CFO** Title DIRECTOR

WOOD, ANDREW C. Name Name BECKER, RUSSELL A. 101 E. BROADWAY Address 101 E. BROADWAY Address City-State-Zip: HACKENSACK NJ 07601

VΡ Title Title **EXECUTIVE VICE PRESIDENT**

Name DENICOLA, RICHARD Name CREAMER, DALE A Address 101 E. BROADWAY Address 101 E. BROADWAY

HACKENSACK NJ 07601 City-State-Zip: City-State-Zip: HACKENSACK NJ 07601

Title CONTROLLER ۱/P Title

Name ANTHONY, CHRIS SMITH. PETER Name Address 101 E. BROADWAY 101 E. BROADWAY Address

City-State-Zip: HACKENSACK NJ 07601 HACKENSACK NJ 07601 City-State-Zip:

Title ASSISTANT SECRETARY Title **PRESIDENT**

Name ANTHONY, CHRIS DOWNS, MARTIN Name 101 E. BROADWAY Address 101 E. BROADWAY Address

City-State-Zip: HACKENSACK NJ 07601 HACKENSACK NJ 07601 City-State-Zip:

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.

03/21/2024 SIGNATURE: JAMES K. VALENTI **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name NEWMAN, JASON
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title ETHICS OFFICER

Name SCHUBERT, CHRIS

Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title TREASURER

Name BETTMANN, KRISTEN Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT SECRETARY

Name SCHILLING, ART
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title DIVERSITY OFFICER
Name BIGELOW, TARA
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title SECRETARY

Name VALENTI, JAMES K. Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title DIRECTOR

Name LAMBERT, LOUIS
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT TREASURER
Name HLAVACH, STEPHEN
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT SECRETARY

Name FOWLER, DANIEL
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title CHIEF LEGAL OFFICER
Name VALENTI, JAMES K.
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title VP

Name FOWLER, DANIEL
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title EQUAL EMPLOYMENT OPPORTUNITY

- OFFICER

Name WILLIAMS, HAZEL
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title HIPAA PRIVACY OFFICER

Name VALENTI, JAMES K.
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title DIRECTOR

Name PEREZ, CARLOS ENRIQUE

Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT SECRETARY

Name LAMBERT, LOUIS
Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601