2023 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:

1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 US

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

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2023

Secretary of State

3987154584CC

Officer/Director Detail:

Title ETHICS OFFICER Title CHIEF LEGAL OFFICER, HIPAA PRIVACY OFFICER, SECRETARY

Title

Name SCHUBERT, CHRIS

Name VALENTI, JAMES K.

Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT SECRETARY, VP

NameFOWLER, DANIELNameNEWMAN, JASONAddress101 E. BROADWAYAddress101 E. BROADWAY

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

Title CONTROLLER, ASST. SECRETARY Title PRESIDENT

 Name
 ANTHONY, CHRIS
 Name
 DOWNS, MARTIN

 Address
 101 E. BROADWAY
 Address
 101 E. BROADWAY

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

Title VP Title VF

 Name
 SMITH, PETER
 Name
 DENICOLA, RICHARD

 Address
 101 E. BROADWAY
 Address
 101 E. BROADWAY

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

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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: LAMBERT, LOUIS SECRETARY 03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT Title DIRECTOR

NameCREAMER, DALE ANameBECKER, RUSSELL A.Address101 E. BROADWAYAddress101 E. BROADWAYCity-State-Zip:HACKENSACK NJ 07601City-State-Zip: HACKENSACK NJ 07601

Title DIRECTOR Title TREASURER

NameKRUMM, KEVINNameBETTMANN, KRISTENAddress101 E. BROADWAYAddress101 E. BROADWAY

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

Title DIVERSITY OFFICE Title ASST. SECRETARY, DIRECTOR
Name BIGFI OW. TARA Name LAMBERT, LOUIS

NameBIGELOW, TARANameLAMBERT, LOUISAddress101 E. BROADWAYAddress101 E. BROADWAY

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

Title ASST. TREASURER Title ASST. SECRETARY
Name HLAVACH, STEPHEN Name SCHILLING, ART
Address 101 E. BROADWAY Address 101 E. BROADWAY

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

Title DIRECTOR Title DIVERSITY OFFICER

NamePEREZ, CARLOS ENRIQUENameBIGELOW, TARAAddress101 E. BROADWAYAddress101 E. BROADWAY

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

Title ASST. SECRETARY Title TREASURER

Name ANTHON, CHRIS Name BETTMANN, KRISTEN
Address 101 E. BROADWAY Address 101 E. BROADWAY

City-State-Zip: HACKENSACK NJ 07601