

2021 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

Officer/Director Detail :

Title CEO
Name WALSH, JOSEPH T
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 EEO, DIVERSITY, & HIPPA PRIVACY OFFICER
Name VALENTI, JAMES K.
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 VP
Name NEWMAN, JASON
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT SECRETARY
Name ANTHONY, CHRIS
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 PRESIDENT
Name DOWNS, MARTIN
Address 101 E. BROADWAY
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: SCOTT HATFIELD

ASSISTANT TREASURER 04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LYDON, THOMAS A.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title VP
Name SMITH, PETER
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 BECKER, RUSSELL A.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title CFO
Name WOOD, ANDREW C.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT SECRETARY
Name LYDON, THOMAS A.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title CONTROLLER
Name ANTHONY, CHRIS
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title VP
Name DENICOLA, RICHARD
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title EXECUTIVE VICE PRESIDENT
Name CREAMER, DALE A
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title EXECUTIVE VICE PRESIDENT
Name WOOD, ANDREW C.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title TREASURER
Name LYDON, THOMAS A.
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601

Title ASSISTANT TREASURER
Name HATFIELD, SCOTT
Address 101 E. BROADWAY
City-State-Zip: HACKENSACK NJ 07601