

SECRETARY OF THE STATE OF CONNECTICUT

Annual Report

165 CAPITOL AVENUE
P.O. BOX 150470
HARTFORD, CT 06115-0470

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SECRETARY OF THE STATE OF CONNECTICUT

1. Name of Corporation: KANDERS FLORIDA HOLDINGS, INC.

2. Business ID: 0682372

3. Report due in the month of: May, 2019

4. NAICS Code: NONE

Changes: 812990 (All Other Personal Services)

5. This Corporation is: FOREIGN/STOCK

Fee is: \$435.00

Corporate Name: KANDERS FLORIDA HOLDINGS, INC.

Mailing Address: 1 LANDMARK SQ
SUITE 1730
STAMFORD,CT 06901

Changes: 1 LANDMARK SQ
SUITE 1730
STAMFORD,CT 06901 USA

6. Principal Office Address: 1 LANDMARK SQ
SUITE 1730
STAMFORD,CT 06901

Changes: 1 LANDMARK SQ
SUITE 1730
STAMFORD,CT 06901 USA

7. Executive Office Address (Foreign Corps Only):

Changes:

8. Principal Office in State of Formation (Foreign Corps Only):

Changes:

9. Attached hereto are the officers and directors of the corporation with their business and residence addresses.

10. Agent Information

Agent Type: BUSINESS
Agent Name: CORPORATION SERVICE COMPANY
Agent's Business Address: 50 WESTON STREET
HARTFORD,CT 06120-1537

Agent's Residence Address: NONE

Agent's Business Address Changes: _____

Agent's Residence Address Changes: _____

Name of person accepting appointment: _____

Title: _____

Signature Accepting Appointment: _____

(if agent is a business also print name and title of person signing)

11. Date: 02/28/2020

12. Email Address: sluckfield@kanders.com

13. I hereby certify and state, under penalties of false statement, that all of the information set forth on this annual report is true. I hereby electronically sign this report.

Print Capacity: PRESIDENT

Signature of Authorizer: WARREN KANDERS

1. Full Legal Name: WARREN B. KANDERS
Title(s): PRESIDENT
Residence Addr: 1 LANDMARK SQ
FLR 17
STAMFORD,CT 06901

Business Addr: 1 LANDMARK SQ
FLR 17
STAMFORD,CT 06901

Res Changes:

Bus Changes:

2. Full Legal Name: WARREN B. KANDERS
Title(s): DIRECTOR
Residence Addr: 1 LANDMARK SQ
FLR 17
STAMFORD,CT 06901

Business Addr: 1 LANDMARK SQ
FLR 17
STAMFORD,CT 06901

Res Changes:

Bus Changes:

3. Full Legal Name: WARREN B. KANDERS
Title(s): SECRETARY
Residence Addr: 1 LANDMARK SQ
FLR 17
STAMFORD,CT 06901

Business Addr: 1 LANDMARK SQ
FLR 17
STAMFORD,CT 06901

Res Changes:

Bus Changes: