

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001431

Entity Name: MONMOUTH REAL ESTATE INVESTMENT CORPORATION**Current Principal Place of Business:**101 CRAWFORDS CORNER ROAD
SUITE 1405
HOLMDEL, NJ 07733**Current Mailing Address:**101 CRAWFORDS CORNER ROAD
SUITE 1405
HOLMDEL, NJ 07733 US**FEI Number:** 22-1897375**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CHAIRMAN, DIRECTOR
Name LANDY, EUGENE W
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title CFO, DIRECTOR
Name KEVIN, MILLER
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title DIR
Name SAMUEL, LANDY
Address 3499 ROUTE 9 NORTH, STE 3-C
City-State-Zip: FREEHOLD NJ 07728

Title DIRECTOR
Name ELFLEIN, CATHERINE
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title PRESIDENT AND CEO, DIRECTOR
Name MICHAEL, LANDY
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title SECY, GENERAL COUNSEL
Name MICHAEL, PRASHAD
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title DIRECTOR
Name DANIEL, CRONHEIM
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title DIRECTOR
Name HAIMM, BRIAN
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

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.

SIGNATURE: KEVIN MILLER

CFO

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HERSTIK, NEAL
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title DIRECTOR
Name OTTO, GREG
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title DIRECTOR
Name WOLGIN, STEPHEN
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title DIRECTOR
Name HIRSCH, MATTHEW
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title DIRECTOR
Name ROBINSON, SCOTT
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733

Title DIRECTOR
Name CONWAY, KIERAN
Address 101 CRAWFORDS CORNER ROAD
SUITE 1405
City-State-Zip: HOLMDEL NJ 07733