

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005153

**Entity Name:** GRAND BANK, N.A. CORP.

**Current Principal Place of Business:**

2297 STATE HWY 33  
HAMILTON, NJ 08690

**Current Mailing Address:**

2297 STATE HWY 33  
HAMILTON, NJ 08690 US

**FEI Number: 22-3810086**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PANTAGES, PETER L.A.  
176 HELIOS DR.  
UNIT 505  
JUPITER, FL 33477 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: PETER L.A. PANTAGES**

**01/10/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO & PRESIDENT	Title	EXECUTIVE VICE PRESIDENT
Name	PANTAGES, PETER L.A.	Name	LUCCHESI, LAURETTA
Address	2297 STATE HWY 33	Address	2297 STATE HWY 33
City-State-Zip:	HAMILTON NJ 08690	City-State-Zip:	HAMILTON NJ 08690

Title CFO-EVP  
 Name BIS, MICHAEL  
 Address 2297 STATE HIGHWAY 33  
 City-State-Zip: HAMILTON NJ 08690

*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: PETER L.A. PANTAGES**

**PRESIDENT & CEO**

**01/10/2019**

Electronic Signature of Signing Officer/Director Detail

Date