

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497317

Entity Name: PET CHEMICALS, INC.

Current Principal Place of Business:

300 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

300 PARK AVENUE
NEW YORK, NY 10022 US

FEI Number: 59-0752468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 DIRECTOR, VP, TREASURER
Name BEATTY, DONALD D.
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, PRESIDENT
Name BRONS-POULSEN, PETER
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, VP, SECRETARY
Name STEWART, INGRID CLAIRE
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP
Name MANS, JOSEPH
Address 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

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: INGRID CLAIRE STEWART

SECRETARY

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date