

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000003180

Entity Name: EMPIRE MATERIAL USA, LLC

Current Principal Place of Business:

461 EAST BRIGHTON AVE
SYRACUSE, NY 13210

Current Mailing Address:

461 EAST BRIGHTON AVE
SYRACUSE, NY 13210 US

FEI Number: 82-2744628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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

Authorized Person(s) Detail :

Title MGRM
Name MARERRO, HENRY
Address 6552 FAIRVIEW LANE
City-State-Zip: ROME NY 13440

Title MGRM
Name DAMBACH, CHRISTOPHER
Address 108 SCOTTSDALE AVE.
City-State-Zip: LIVERPOOL NY 13088

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER DAMBACH

OWNER

02/10/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date