2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2015
Secretary of State
CC8710577444

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Entity Name: SAMUEL, SON & CO., INC.

Current Principal Place of Business:

462 WEST 84 STREET
HIALEAH, FL 33014

Current Mailing Address:

4334 WALDEN AVENUE
LANCASTER, NY 14086 US

FEI Number: 22-3258593

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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	PR/D	Title	VP
Name	CHISHOLM, WILLIAM T	Name	PULEY, DONALD A
Address	2360 DIXIE ROAD	Address	2360 DIXIE ROAD
City-State-Zip:	MISSISSAUGA ONTARIO L4Y 1Z7	City-State-Zip:	MISSISSAUGA ONTARIO L4Y 1Z7
Title	S/T	Title	ASST
Name	ADORANTI, LARRY	Name	ORLOWSKI, PAULA M
Address	2360 DIXIE ROAD	Address	4334 WALDEN AVENUE
City-State-Zip:	MISSISSAUGA ONTARIO L4Y 1Z7	City-State-Zip:	LANCASTER NY 14086
Title	DIR	Title	DIR
Name	SAMUEL, MARK C	Name	BROMLEY, ALAN E
Address	2360 DIXIE ROAD	Address	4334 WALDEN AVENUE
City-State-Zip:	MISSISSAUGA ONTARIO L4Y 1Z7	City-State-Zip:	LANCASTER NY 14086

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: PAULA ORLOWSKI VP OF FINANCE 02/26/2015

Electronic Signature of Signing Officer/Director Detail — Date