2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2017
Secretary of State
CC0129941982

DOCUMENT# F01000005831

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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	PRESIDENT, DIRECTOR, CEO
Name	CHISHOLM, WILLIAM T
Address	2360 DIXIE ROAD
City-State-Zip:	MISSISSAUGA ON L4Y1Z7

Title	SECRETARY
Name	CHUNG, CECILE
Address	2360 DIXIE ROAD
City-State-Zip:	MISSISSAUGA ON L4Y1Z7

Title	DIRECTOR
Name	BROMLEY, ALAN E
Address	4334 WALDEN AVENUE
City-State-Zip:	LANCASTER NY 14086

Title	VP
Name	WATSON, DAVID J
Address	2360 DIXIE ROAD
City-State-Zip:	MISSISSAUGA ON L4Y1Z7

Title	EXECUTTIVE VICE PRESIDENT
Name	PULEY, DONALD A
Address	2360 DIXIE ROAD
City-State-Zip:	MISSISSAUGA ON L4Y1Z7

Title	DIRECTOR, CHAIRMAN
Name	SAMUEL, MARK C
Address	2360 DIXIE ROAD
City-State-Zip:	MISSISSAUGA ON L4Y1Z7

Title	VP
Name	PANG, GARY C
Address	2348 DARLINGTON TRAIL
City-State-Zip:	OAKVILLE ON L6H 7J6

Title	ASS, ASST. SECRETARY
Name	STANLEY, ROBERT G
Address	2360 DIXIE ROAD
City-State-Zip:	MISSISSAUGA ON L4Y1Z7

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: CECILE CHUNG SECRETARY 04/03/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VP
Name	AMODEO, JOHN D
Address	2360 DIXIE ROAD
City-State-Zip:	MISSISSAUGA L4Y1Z7

Title	DIRECTOR
Name	MITSKOVSKI, SUZANNE
Address	4334 WALDEN AVE
City-State-Zip:	LANCASTER NY 14086