

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000006138

**Entity Name:** MANNINGTON MILLS, INC.

**Current Principal Place of Business:**

75 MANNINGTON MILLS ROAD  
SALEM, NJ 08079

**Current Mailing Address:**

75 MANNINGTON MILLS ROAD  
SALEM, NJ 08079 US

**FEI Number:** 21-0506420

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN  
Name CAMPBELL, KEITH S  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title DIRECTOR  
Name GHINGER, JOHN J  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title SECRETARY, TREASURER  
Name IGO, KEVIN P  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title VP  
Name SNYDER, PAUL H.  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title DIRECTOR  
Name GEMPESAW, CONRADO  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title DIRECTOR  
Name CHOPACK, JOHN J  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title DIRECTOR  
Name DAVIS, THOMAS S  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title DIRECTOR  
Name DUFFY, BRIAN M  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

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*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:** KEVIN P. IGO

**SECRETARY**

**02/21/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ZEHNER, ZACHARY A  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title DIRECTOR  
Name HIMES, JOHN SR  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title CEO  
Name PENDLEY, THOMAS W  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title DIRECTOR  
Name HARNETT-DEVLIN, SHEILA  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079

Title CFO  
Name BURKE, PATRICK K  
Address 75 MANNINGTON MILLS ROAD  
City-State-Zip: SALEM NJ 08079