

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006138

FILED
Jan 14, 2020
Secretary of State
5862040469CC

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 PRESIDENT, DIRECTOR, CEO
Name GRIZZLE, RUSSELL G
Address 75 MANNINGTON MILLS ROAD
City-State-Zip: SALEM NJ 08079

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

Title TREASURER
Name NORRIS, FRANCIS J.
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

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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

01/14/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

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

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 DIRECTOR
Name DUFFY, BRIAN M
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