2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003503

Entity Name: KOLMAR AMERICAS, INC.

Current Principal Place of Business:

10 MIDDLE STREET **PENTHOUSE**

BRIDGEPORT, CT 06604

Current Mailing Address:

10 MIDDLE STREET PENTHOUSE BRIDGEPORT, CT 06604 US

FEI Number: 06-1473189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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

FILED Apr 24, 2013

Secretary of State

CC2745039763

Officer/Director Detail:

Title Title S

Name AVINER, RAFAEL Name CROATTO, CARLOS D

10 MIDDLE STREET-PENTHOUSE 10 MIDDLE STREET-PENTHOUSE Address Address

BRIDGEPORT CT 06604 City-State-Zip: BRIDGEPORT CT 06604 City-State-Zip:

VPGC Title VP, CFO Title

Name TETA, PAUL LUDDY, KEVIN M Name

Address 10 MIDDLE STREET-PENTHOUSE 10 MIDDLE STREET Address

> **PENTHOUSE** City-State-Zip: BRIDGEPORT CT 06604

BRIDGEPORT CT 06604 City-State-Zip:

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.