## 2019 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:

TRAC - THE REGISTERED AGENT COMPANY 236 E.6TH AVENUE TALLAHASSEE, FL 32303 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2019

**Secretary of State** 

6419442060CC

Officer/Director Detail:

Title PD Title SECRETARY

Name AVINER, RAFAEL Name CHUNG, STEPHEN

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

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

Title VP, CFO Title VP, PUBLIC & GOVT AFFAIRS

Name LUDDY, KEVIN M Name TETA, PAUL

Address 10 MIDDLE STREET Address 10 MIDDLE STREET-PENTHOUSE

PENTHOUSE City-State-Zip: BRIDGEPORT CT 06604

City-State-Zip: BRIDGEPORT CT 06604

Title VP, STRATEGY & BUSINESS TUSORORE PRIMA

DEVELOPMENT Name THEODORE, BRIAN

Name CIOCCA, STEPHEN Address 10 MIDDLE STREET

PENTHOUSE

10 MIDDLE STREET
PENTHOUSE
City-State-Zip: BRIDGEPORT CT 06604

City-State-Zip: BRIDGEPORT CT 06604

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 LUDDY EVP/CFO 02/26/2019