

2016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name AVINER, RAFAEL
Address 10 MIDDLE STREET-PENTHOUSE
City-State-Zip: BRIDGEPORT CT 06604

Title S
Name CROATTO, CARLOS D
Address 10 MIDDLE STREET-PENTHOUSE
City-State-Zip: BRIDGEPORT CT 06604

Title VP, CFO
Name LUDDY, KEVIN M
Address 10 MIDDLE STREET
PENTHOUSE
City-State-Zip: BRIDGEPORT CT 06604

Title VPGC
Name TETA, PAUL
Address 10 MIDDLE STREET-PENTHOUSE
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 M. LUDDY

CFO

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date