

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000314

**Entity Name:** PERMASTEELISA NORTH AMERICA CORP.

**FILED**  
**Mar 02, 2017**  
**Secretary of State**  
**CC6669359619**

**Current Principal Place of Business:**

123 DAY HILL ROAD  
ATTN: LEGAL DEPARTMENT  
WINDSOR, CT 06095

**Current Mailing Address:**

123 DAY HILL ROAD  
ATTN: LEGAL DEPARTMENT  
WINDSOR, CT 06095

**FEI Number: 13-4122897**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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, PRESIDENT, CEO  
Name CROSE, DANIELE  
Address 123 DAY HILL ROAD  
ATTN: LEGAL DEPARTMENT  
City-State-Zip: WINDSOR CT 06095

Title COO, DIRECTOR  
Name DEIL, MARTIN  
Address 123 DAY HILL ROAD  
ATTN: LEGAL DEPARTMENT  
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR  
Name DE VITO, ANDREA  
Address 123 DAY HILL ROAD  
ATTN: LEGAL DEPARTMENT  
City-State-Zip: WINDSOR CT 06095

Title TREASURER  
Name PRINSLOO, JOHANNES  
Address 123 DAY HILL ROAD  
ATTN: LEGAL DEPARTMENT  
City-State-Zip: WINDSOR CT 06095

*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: DANIELE CROSE**

**PRESIDENT**

**03/02/2017**

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

\_\_\_\_\_  
Date