

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000314

Entity Name: PERMASTEELISA NORTH AMERICA CORP.

FILED
Apr 18, 2014
Secretary of State
CC0169313901

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 DE GOBBI, ALBERTO
Address 3 GRASSMERE POND LANE
City-State-Zip: SUFFIELD CT 06078

Title CORPORATE SECRETARY
Name HOLNESS, GREGORY
Address 9 MIDWOOD FARM ROAD
City-State-Zip: E. HAMPTON CT 06424

Title TREASURER, COO, DIRECTOR
Name DANIELE, CLAUDIO
Address 44 DEVINE
City-State-Zip: SUFFIELD CT 06078

Title DIRECTOR
Name FREGONESE, ANDREA
Address 6 GRASSMERE POND LANE
City-State-Zip: SUFFIELD CT 06078

Title DIRECTOR
Name CROSE, DANIELE
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: GREGORY K. HOLNESS

CORPORATE SECRETAR 04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date