

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000314

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

**Current Principal Place of Business:**

1300 HALL BLVD  
SUITE 1A  
BLOOMFIELD , CT 06002

**Current Mailing Address:**

1300 HALL BLVD  
SUITE 1A  
BLOOMFIELD , CT 06002 US

**FEI Number:** 13-4122897

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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           TREASURER  
Name           KELLEHER, KEVIN  
Address        1300 HALL BLVD, SUITE 1A  
City-State-Zip: BLOOMFIELD CT 06002

Title           SECRETARY  
Name           GANNON, THOMAS  
Address        123 DAY HILL ROAD  
City-State-Zip: WINDSOR CT 06095

Title           DIRECTOR  
Name           KNEELAND, MIKE  
Address        1300 HALL BLVD  
                  SUITE 1A  
City-State-Zip: BLOOMFIELD CT 06002

Title           DIRECTOR  
Name           CALZOLARI, NICHOLA  
Address        1300 HALL BLVD  
                  SUITE 1A  
City-State-Zip: BLOOMFIELD CT 06002

*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:** THOMAS GANNON

**SECRETARY**

**02/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date