

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000314

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

**Current Principal Place of Business:**

123 DAY HILL ROAD  
WINDSOR, CT 06095

**Current Mailing Address:**

123 DAY HILL ROAD  
WINDSOR, CT 06095 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            DIRECTOR  
Name            DEVITO, ANDREA  
Address        123 DAY HILL ROAD  
City-State-Zip: WINDSOR CT 06095

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

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

Title            PRESIDENT, CEO, DIRECTOR  
Name            KNEELAND, MIKE  
Address        123 DAY HILL ROAD  
City-State-Zip: WINDSOR CT 06095

Title            DIRECTOR, SENIOR VICE PRESIDENT  
Name            FRANCESCHET, ALBERTO  
Address        123 DAY HILL ROAD  
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:** THOMAS GANNON

**ANNUAL REPORT SIGNER** 04/05/2021

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

\_\_\_\_\_ Date