

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000314

FILED
Jan 18, 2019
Secretary of State
2095219938CC

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

SECRETARY

01/18/2019

Electronic Signature of Signing Officer/Director Detail

Date