

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001342

Entity Name: AGFA MATERIALS CORPORATION

Current Principal Place of Business:

611 RIVER DRIVE
ELMWOOD PARK, NJ 07407

Current Mailing Address:

611 RIVER DRIVE
ELMWOOD PARK, NJ 07407 US

FEI Number: 20-8924320

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 DIRECTOR
Name VERHEYEN, WILLY
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

Title VP, MANUFACTURING AND SUPPLY CHAIN
Name BRAULT, JOHN
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

Title PRESIDENT AND CEO
Name BALCEWICZ, W. ALLEN
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

Title VP, CONTROLLER & TREASURER
Name RITTER, DAVID
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

Title DIRECTOR
Name VERDONCK, JOZEF
Address SEPTESTAAT 27
B-2640 MORTSEL
City-State-Zip: MORTSEL

Title CHAIRMAN OF THE BOARD
Name DELAGAYE, LUC
Address SEPTESTAAT 27
B-2640 MORTSEL
City-State-Zip: MORTSEL

Title SECRETARY
Name SANTOMASSIMO, CHRISTOPHER
Address 611 RIVER ROAD
CENTER 3
City-State-Zip: ELMWOOD PARK NJ 07407

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: DAVID RITTER

**VICE PRESIDENT,
CONTROLLER &
TREASURER**

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date