

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000806

FILED
Feb 27, 2019
Secretary of State
4816264706CC

Entity Name: GF HEALTH PRODUCTS, INC.

Current Principal Place of Business:

ONE GRAHAM-FIELD WAY
ATLANTA, GA 30340

Current Mailing Address:

ONE GRAHAM-FIELD WAY
ATLANTA, GA 30340 US

FEI Number: 36-4528536

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT 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
Name MARX, MOSES
Address ONE GRAHAM-FIELD WAY
City-State-Zip: ATLANTA GA 30340

Title CEO, / PRESIDENT/DIRECTOR
Name SPETT, KENNETH
Address ONE GRAHAM-FIELD WAY
City-State-Zip: ATLANTA GA 30340

Title DIRECTOR
Name KATZ, PHILIPPE
Address ONE GRAHAM-FIELD WAY
City-State-Zip: ATLANTA GA 30340

Title VP
Name ANTONIAZZI, CHERIE
Address ONE GRAHAM-FIELD WAY
City-State-Zip: ATLANTA GA 30340

Title SECRETARY
Name KIRSCHNER, LORI
Address ONE GRAHAM-FIELD WAY
City-State-Zip: ATLANTA GA 30340

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: KENNETH SPETT

CEO

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date