

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002933

**Entity Name:** POLYGON US CORPORATION**Current Principal Place of Business:**15 SHARPNERS POND ROAD  
BUILDING F  
NORTH ANDOVER, MA 01845**Current Mailing Address:**15 SHARPNERS POND ROAD  
BUILDING F  
NORTH ANDOVER, MA 01845 US**FEI Number:** 27-2892115**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	TREASURER
Name	O'HARE, SEAN
Address	15 SHARPNERS POND ROAD BUILDING F
City-State-Zip:	NORTH ANDOVER MA 01845

Title	PRESIDENT
Name	DOBOSZ, FRANK
Address	15 SHARPNERS POND ROAD BUILDING F
City-State-Zip:	NORTH ANDOVER MA 01845

Title	SECRETARY
Name	O'HARE, SEAN
Address	15 SHARPNERS POND ROAD BUILDING F
City-State-Zip:	NORTH ANDOVER MA 01845

Title	DIRECTOR
Name	SELLARS, THOMAS J.
Address	15 SHARPNERS POND ROAD BUILDING F
City-State-Zip:	NORTH ANDOVER MA 01845

Title	DIRECTOR
Name	ENRIQUE, ERNEST C.
Address	15 SHARPNERS POND ROAD BUILDING F
City-State-Zip:	NORTH ANDOVER MA 01845

Title	DIRECTOR
Name	YOUNG, CHRISTOPHER
Address	15 SHARPNERS POND ROAD BUILDING F
City-State-Zip:	NORTH ANDOVER MA 01845

*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:** SEAN O'HARE**SECRETARY****05/29/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date