

**2021 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            CONTROLLER, TREASURER,  
                    SECRETARY  
Name            EISENHAURE, JAMES  
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            CHAIRMAN  
Name            YOUNG, CHRISTOPHER  
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            DIRECTOR  
Name            ENRIQUE, ERNEST C.  
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:** JAMES EISENHAURECONTROLLER,  
TREASURER,  
SECRETARY

04/22/2021

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

