

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004386

Entity Name: TRI-STATE DENTAL, INC.

Current Principal Place of Business:

24 ABEEL ROAD
MONROE TOWNSHIP, NJ 08831

Current Mailing Address:

24 ABEEL ROAD
MONROE TOWNSHIP, NJ 08831 US

FEI Number: 22-3332059

Certificate of Status Desired: No

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: MELISSA SURMANN

01/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO

Name CLAVELLI, VITO

Address 28 HICKORY WAY

City-State-Zip: ROBBINSVILLE NJ 08691

Title PRESIDENT

Name CLAVELLI, FRANK

Address 110 EAST UNION VALLEY ROAD

City-State-Zip: MONROE TOWNSHIP NJ 08831

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: FRANK CLAVELLI

PRESIDENT

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date