

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005623

Entity Name: AXCHEM USA, INC.

Current Principal Place of Business:

6 OAK BRANCH DR.
STE C
GREENSBORO, NC 27407

Current Mailing Address:

6 OAK BRANCH DR.
STE C
GREENSBORO, NC 27407 US

FEI Number: 38-3517250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 OF THE BOARD
Name HAWKINS, CATHERINE T
Address 6 OAK BRANCH DR.
STE C
City-State-Zip: GREENSBORO NC 27407

Title DIRECTOR
Name PIATTI, FIORENZO
Address 6 OAK BRANCH DR.
STE C
City-State-Zip: GREENSBORO NC 27407

Title VICE PRESIDENT AND SECRETARY
Name HAWKINS, CATHERINE T
Address 6 OAK BRANCH DR.
STE C
City-State-Zip: GREENSBORO NC 27407

Title VICE PRESIDENT & GENERAL
MANAGER
Name ZEMPEL, MARK
Address 6 OAK BRANCH DR.
STE C
City-State-Zip: GREENSBORO NC 27407

Title TREASURER
Name SHOTT, ALISON
Address 6 OAK BRANCH DR.
STE C
City-State-Zip: GREENSBORO NC 27407

Title VICE PRESIDENT & GENERAL
MANAGER
Name MARULLO, WILLIAM
Address 6 OAK BRANCH DR.
STE C
City-State-Zip: GREENSBORO NC 27407

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: ALISON SHOTT

TREASURER

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date