

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001868

FILED
Jan 17, 2023
Secretary of State
0805308621CC

Entity Name: AMERICAN REGENT OF NEW YORK, INC.

Current Principal Place of Business:

ONE LUITPOLD DRIVE
SHIRLEY, NY 11967

Current Mailing Address:

P.O. BOX 9001
SHIRLEY, NY 11967 US

FEI Number: 11-2695700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY
Name FRITZ, GRETCHEN
Address 20 PUNCH BOWL RD
City-State-Zip: MORRISTOWN NJ 07960

Title TREASURER
Name BOYLE, JOSEPH
Address 4 HARDLEY DR
City-State-Zip: CRANBURY TOWNSHIP NJ 08512

Title DIRECTOR, PRESIDENT
Name DIOLOSA, PAUL
Address 5 RAMSEY ROAD
City-State-Zip: SHIRLEY NY 11967

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: JOSEPH BOYLE

TREASURER

01/17/2023

Electronic Signature of Signing Officer/Director Detail

Date