

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001868

**FILED**  
**Feb 23, 2019**  
**Secretary of State**  
**4511279893CC**

**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 DIRECTOR, PRESIDENT

Name KELLER, JOSEPH KENNETH

Address 77 HUDSON STREET

City-State-Zip: JERSEY CITY NJ 07302

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

*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**

**02/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date