

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002580

Entity Name: H. BETTI INDUSTRIES, INC.

Current Principal Place of Business:

303 PATERSON PLANK ROAD
CARLSTADT, NJ 07072

Current Mailing Address:

303 PATERSON PLANK ROAD
CARLSTADT, NJ 07072 US

FEI Number: 22-1522807

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
Name BETTI, STEVEN
Address 303 PATTERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

Title PRESIDENT, DIRECTOR
Name GESCHINE, ROBERT
Address 303 PATTERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

Title DIRECTOR
Name BETTI, JONATHAN
Address 960 TURNPIKE
City-State-Zip: CANTON MA 02021

Title DIRECTOR, COO, SENIOR VP
Name BETTI, ROBERT
Address 303 PATERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

Title CHIEF EXECUTIVE OFFICER,
DIRECTOR
Name BETTI, PETER
Address 1137 CONVEYOR LANE
City-State-Zip: DALLAS TX 75247

Title DIRECTOR, EVP
Name BETTI, JOSEPH
Address 303 PATERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

Title DIRECTOR
Name BETTI, PATRICK
Address 303 PATERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

Title DIRECTOR
Name BETTI, BRITTANY
Address 303 PATERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

Continues on page 2

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: BRITTANY BETTI

ASSISTANT SECRETARY 03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO & TREASURER
Name ALGRA, CATHERINE
Address 5660 KNOTT AVENUE
City-State-Zip: BUENA PARK CA 90621

Title VP
Name BETTI, CHRISTOPHER
Address 303 PATERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072