

2019 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	SECRETARY, TREASURER
Name	BETTI, STEVEN
Address	303 PATTERSON PLANK ROAD
City-State-Zip:	CARLSTADT NJ 07072

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

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

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

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

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: STEVEN BETTI**SECRETARY****01/21/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date