

2014 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

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 PATERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

Title CONTROLLER
Name URBA, RICHARD C
Address 303 PATERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

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

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

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: RICHARD C. URBA

CONTROLLER

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date