

2018 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 EXECUTIVE VICE PRESIDENT
Name BETTI, JONATHAN
Address 303 PATERSON PLANK ROAD
City-State-Zip: CARLSTADT NJ 07072

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

Title VICE PRESIDENT
Name BETTI, CHRISTOPHER
Address 5660 KNOTT AVENUE
City-State-Zip: BUENA PARK CA 90621

Title DIRECTOR
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 CHIEF EXECUTIVE OFFICER,
DIRECTOR
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****01/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date