

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003400

Entity Name: SYBRON CANADA HOLDINGS, INC.

Current Principal Place of Business:

200 S KRAEMER BLVD
BREA, CA 92821-6208

FILED
Apr 19, 2020
Secretary of State
0345477145CC

Current Mailing Address:

200 S KRAEMER BLVD
BREA, CA 92821-6208 US

FEI Number: 33-0976497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 BEDFORD, JOHN
Address 200 S KRAEMER BLVD
City-State-Zip: BREA CA 92821-6208

Title DIRECTOR
Name KAABI, FAEZ
Address 200 S KRAEMER BLVD
City-State-Zip: BREA CA 92821-6208

Title PRESIDENT
Name DAVIS, JASON
Address 200 S KRAEMER BLVD
City-State-Zip: BREA CA 92821-6208

Title VP
Name KAABI, FAEZ
Address 200 S KRAEMER BLVD
City-State-Zip: BREA CA 92821-6208

Title VP
Name TAN-BALANAY, CHARMAINE
Address 200 S KRAEMER BLVD
City-State-Zip: BREA CA 92821-6208

Title VICE PRESIDENT & TREASURER
Name BEDFORD, JOHN
Address 200 S KRAEMER BLVD
City-State-Zip: BREA CA 92821-6208

Title VICE PRESIDENT & SECRETARY
Name NANCE, MARK
Address 200 S KRAEMER BLVD
City-State-Zip: BREA CA 92821-6208

Title ASSISTANT SECRETARY
Name DANFER-KLABEN, ETHAN
Address 200 S KRAEMER BLVD
City-State-Zip: BREA CA 92821-6208

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: ETHAN DANFER-KLABEN

ASSISTANT SECRETARY 04/19/2020

Electronic Signature of Signing Officer/Director Detail

Date