

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004030

Entity Name: M&R SALES AND SERVICE, INC.**Current Principal Place of Business:**440 MEDINAH RD.
ROSELLE, IL 60172**Current Mailing Address:**440 MEDINAH RD.
ROSELLE, IL 60172**FEI Number: 36-3994013****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	TREASURER
Name	GRAESSLE, DOUG
Address	440 MEDINAH RD.
City-State-Zip:	ROSELLE IL 60172

Title	SECRETARY, DIRECTOR
Name	GUZMAN, GERSON
Address	440 MEDINAH RD.
City-State-Zip:	ROSELLE IL 60172

Title	VICE PRESIDENT
Name	GINDI, STEVEN
Address	440 MEDINAH RD.
City-State-Zip:	ROSELLE IL 60172

Title	DIRECTOR
Name	PUCILLO, ANTHONY
Address	266 MIDDLE ISLAND ROAD
City-State-Zip:	MEDFORD NY 11763

Title	PRESIDENT, CHAIRMAN
Name	RAALTE, PETER VAN
Address	266 MIDDLE ISLAND ROAD
City-State-Zip:	MEDFORD NY 11763

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 GINDI**VICE PRESIDENT****04/20/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date