

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2019
Secretary of State
1424353718CC

Entity Name: AVERY PRODUCTS CORPORATION

Current Principal Place of Business:

50 POINTE DRIVE
BREA, CA 92821

Current Mailing Address:

111 GORDON BAKER ROAD
SUITE 801
TORONTO, ON M2H 3R1 CA

FEI Number: 46-1577767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 CHAIRMAN, DIRECTOR
Name MARTIN, GEOFFREY T
Address 161 WORCESTER RD, SUITE 502
City-State-Zip: FRAMINGHAM MA 01701

Title VP, DIRECTOR
Name THERIAULT, VICTOR
Address 4000 WESTINGHOUSE BLVD
City-State-Zip: CHARLOTTE NC 28273

Title VP, DIRECTOR
Name VAIDYANATHAN, LALITHA
Address 161 WORCESTER RD, SUITE 502
City-State-Zip: FRAMINGHAM MA 01701

Title TREASURER
Name WASHCHUK, SEAN
Address 111 GORDON BAKER ROAD
SUITE 801
City-State-Zip: TORONTO ONTARIO M2H 3R1

Title PRESIDENT
Name COOPER, MARK
Address 50 POINTE DRIVE
City-State-Zip: BREA CA 92821

Title VP
Name KUHN, KATHLEEN
Address 50 POINTE DRIVE
City-State-Zip: BREA CA 92821

Title VP
Name MCCLENDON, MARK
Address 17700 FOLTZ PKWY
City-State-Zip: STRONGSVILLE OH 44149

Title SECRETARY
Name FURTADO, SUZANA
Address 111 GORDON BAKER ROAD
SUITE 801
City-State-Zip: TORONTO CANADA M2H 3R1

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: SUZANA FURTADO

SECRETARY

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date