

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000655

**FILED**  
**Mar 12, 2021**  
**Secretary of State**  
**5299415687CC**

**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 ROAD  
SUITE 603  
City-State-Zip: FRAMINGHAM MA 01701

Title VP, DIRECTOR  
Name VAIDYANATHAN, LALITHA  
Address 161 WORCESTER ROAD  
SUITE 603  
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

Title VP, DIRECTOR  
Name LATTANZIO, JEFF  
Address 50 POINTE DRIVE  
City-State-Zip: BREA CA 92821

*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**

**03/12/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date