

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003504

**FILED**  
**Apr 19, 2021**  
**Secretary of State**  
**5795387766CC**

**Entity Name:** AMERICAN COLLOID COMPANY

**Current Principal Place of Business:**

622 THIRD AVE., 38TH FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

622 THIRD AVE., 38TH FLOOR  
NEW YORK, NY 10017 US

**FEI Number:** 36-3952525

**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 VP  
Name CIPOLLA, MICHAEL A.  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT, CEO, DIRECTOR  
Name HASTINGS, JONATHAN J.  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title VP, TREASURER, CFO, DIRECTOR  
Name GARTH, MATTHEW E.  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title VP  
Name BARTOL, MICHAEL T.  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title VP  
Name PAPP, JAMES E.  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SECRETARY  
Name MEEK, THOMAS J.  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY  
Name SUDNIK, ALEXANDER K.  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY  
Name NIGOHOSIAN, LEON JR.  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

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*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:** MICHAEL A. CIPOLLA

**VICE PRESIDENT**

**04/19/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name WEEKS, JEFFREY A  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title ASST. TREASURER  
Name LAMBA, ANJU  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY  
Name JORDAN, TIMOTHY J  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title VP  
Name COYNE, JOANN  
Address 622 THIRD AVE., 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017