

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003504

FILED
Apr 17, 2023
Secretary of State
9762066136CC

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 VP
Name PAPP, JAMES E.
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

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

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

Title VP
Name LAMBA, ANJU
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

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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

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CO-PRESIDENT, CO-CEO, DIRECTOR
Name ARGIRAKIS, BRETT
Address 622 THIRD AVE., 38TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SR VICE PRESIDENT, FINANCE & TREASURY,
CFO, DIRECTOR
Name ALDAG, ERIK C
Address 622 THIRD AVE., 38TH FLOOR
City-State-Zip: NEW YORK NY 10017

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

Title DIRECTOR-TAX PLANNING
Name SILVER, ADENA
Address 622 THIRD AVE., 38TH FLOOR
City-State-Zip: NEW YORK NY 10017

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

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

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

Title ENVIRONMENTAL AFFAIRS
SUPERVISOR
Name MADILL, JONATHAN
Address 622 THIRD AVE., 38TH FLOOR
City-State-Zip: NEW YORK NY 10017