

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005472

FILED
Apr 20, 2020
Secretary of State
9937170374CC

Entity Name: SPECIALTY PRODUCTS HOLDING CORP.

Current Principal Place of Business:

1901 MORRILL ST.
SARASOTA, FL 34236

Current Mailing Address:

1901 MORRILL ST.
SARASOTA, FL 34236

FEI Number: 34-6550857

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 DIRECTOR & PRESIDENT SPECIALTY PRODUCTS GROUP
Name HOLMAN, RONNIE G
Address 2220 US HWY 70 SE SUITE 100
City-State-Zip: HICKORY NC 28602

Title CHIEF FINANCIAL OFFICER & TREASURE
Name LAROCHE, MICHAEL
Address 1901 MORRILL ST.
City-State-Zip: SARASOTA FL 34236

Title ASSISTANT SECRETARY
Name CRANDALL, TRACY D
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title VICE PRESIDENT - OPERATIONS
Name HYDE, GORDON M
Address 1901 MORRILL ST.
City-State-Zip: SARASOTA FL 34236

Title VICE PRESIDENT - IT
Name RANKIN, MARK
Address 2628 PEARL ROAD PO BOX 777
City-State-Zip: MEDINA OH 44258

Title DIRECTOR & SECRETARY
Name MOORE, EDWARD
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title PRESIDENT - OEM INDUSTRIAL GROUP
Name GREEN, JOHNNY W JR.
Address 2220 US HWY 70 SE SUITE 100
City-State-Zip: HICKORY NC 28602

Title PRESIDENT - SPECIALTY COATINGS GROUP
Name SULLIVAN, FRANK C III
Address 1901 MORRILL ST.
City-State-Zip: SARASOTA FL 34236

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: JOHNNY W. GREEN, JR.

PRESIDENT - OEM INDUSTRIAL GROUP

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date