## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004234

Entity Name: SEQUEL INTERNATIONAL, INC.

**Current Principal Place of Business:** 

145 WOODWARD AVENUE NORWALK. CT 06854

**Current Mailing Address:** 

C/O TIMEX GROUP USA, INC. - LEGAL 555 CHRISTIAN ROAD MIDDLEBURY, CT 06762 US

FEI Number: 20-5620824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 10, 2020

Secretary of State

1314652154CC

Officer/Director Detail:

Title CEO Title VP

Name REISS-SCHMIDT, TOBIAS Name GERMAINE, STEVE

Address 555 CHRISTIAN ROAD Address 145 WOODWARD AVENUE

City-State-Zip: MIDDLEBURY CT 06762 City-State-Zip: NORWALK CT 06854

Title VP, GENERAL COUNSEL AND Title CHIEF FINANCIAL OFFICER

Name

FORSBERG, ANNIKA K.

SECRETARY

Name PAYNE, DAVID T
Address 555 CHRISTIAN ROAD
Address 555 CHRISTIAN ROAD

City-State-Zip: MIDDLEBURY CT 06762

Title DIRECTOR

Title DIRECTOR Name REISS-SCHMIDT, TOBIAS

Name FORSBERG, ANNIKA K Address 555 CHRISTIAN ROAD

Address 555 CHRISTIAN ROAD CHARACTER AND ADDRESS AND AD

City-State-Zip: MIDDLEBURY CT 06762

City-State-Zip: MIDDLEBURY CT 06762

Title VICE PRESIDENT AND TAX COUNSEL

Title DIRECTOR

Name ALVAREZ, ABEL

Name PAYNE, DAVID T Address 555 CHRISTIAN ROAD

Address 555 CHRISTIAN ROAD City-State-Zip: MIDDLEBURY CT 06762

City-State-Zip: MIDDLEBURY CT 06762

Continues on page 2

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: DAVID T. PAYNE SECRETARY 03/10/2020

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VICE PRESIDENT AND TREASURER

Name CROSS, GREGORY
Address 555 CHRISTIAN ROAD

City-State-Zip: MIDDLEBURY CT 06762

Title SENIOR VICE PRESIDENT, GLOBAL FINANCE

Name WALKER, JOHN

Address 145 WOODWARD AVENUE

City-State-Zip: NORWALK CT 06854

Title PRESIDENT AND CHIEF COMMERCIAL OFFICER

Name GIBSON, BRETT

Address 145 WOODWARD AVENUE

City-State-Zip: NORWALK CT 06854