

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000005909

Entity Name: TARKETT USA INC.

Current Principal Place of Business:

30000 AURORA RD
SOLON, OH 44139

Current Mailing Address:

30000 AURORA RD
SOLON, OH 44139 US

FEI Number: 63-1185575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DIRECTOR, PRESIDENT, CEO
Name FERWICK, JEFF
Address 30000 AURORA RD
City-State-Zip: SOLON OH 44139

Title DIRECTOR, CFO, TREASURER
Name WENTE, BRENT
Address 30000 AURORA RD
City-State-Zip: SOLON OH 44139

Title DIRECTOR, SECRETARY
Name VANDERWIST, KATHRYN
Address 30000 AURORA RD
City-State-Zip: SOLON OH 44139

Title VP
Name COLETTA, DOMINIC
Address 30000 AURORA RD
City-State-Zip: SOLON OH 44139

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: KATHRYN VANDERWIST

SECRETARY

12/12/2019

Electronic Signature of Signing Officer/Director Detail

Date