

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2019
Secretary of State
2836964964CC

Entity Name: ISP OPTICS CORPORATION

Current Principal Place of Business:

50 SOUTH BUCKHOUT STREET
IRVINGTON, NY 10533

Current Mailing Address:

50 SOUTH BUCKHOUT STREET
IRVINGTON, NY 10533 US

FEI Number: 13-3711095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 DP
Name GAYNOR, J JAMES
Address 2603 CHALLENGER TECH COURT,
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DST
Name CIPOLLA, DOROTHY
Address 2603 CHALLENGER TECH COURT,
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title VP
Name SYMMONS, AL
Address 2603 CHALLENGER TECH COURT,
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name BRUECK, STEVEN
Address 2603 CHALLENGER TECH CT, SUITE
100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name DUNHAM, CRAIG
Address 2603 CHALLENGER TECH CT, SUITE
100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name FARIS, SCOTT
Address 2603 CHALLENGER TECH CT, SUITE
100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name KHAN, SOHAIL
Address 2603 CHALLENGER TECH CT, SUITE
100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name LEEBURG, LOUIS
Address 2603 CHALLENGER TECH CT, SUITE
100
City-State-Zip: ORLANDO FL 32826

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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: DOROTHY CIPOLLA

BY JON-MICHAEL
SANCHEZ, ATTORNEY-IN-
FACT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RIPP , ROBERT
Address 2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip: ORLANDO FL 32826