

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000943

Entity Name: HYPERION MATERIALS & TECHNOLOGIES, INC.

Current Principal Place of Business:

6325 HUNTLEY RD
WORTHINGTON, OH 43085

Current Mailing Address:

6325 HUNTLEY RD
WORTHINGTON, OH 43085

FEI Number: 35-2617074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HWY 1
N PALM BEACH, FL 33408 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
Name JONES, RICK
Address 6325 HUNTLEY RD
City-State-Zip: WORTHINGTON OH 43085

Title VP
Name MITCHELL, KERRY
Address 6325 HUNTLEY RD
City-State-Zip: WORTHINGTON OH 43085

Title DIRECTOR, SECRETARY
Name COATE, BRIAN
Address 6325 HUNTLEY RD
City-State-Zip: WORTHINGTON OH 43085

Title DIRECTOR
Name VOIGT, RON
Address 6325 HUNTLEY RD
City-State-Zip: WORTHINGTON OH 43085

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: BRIAN COATE

**AUTHORIZED
SIGNATORY**

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date