## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000005944

Entity Name: SIPLAST, INC.

**Current Principal Place of Business:** 

1000 E ROCHELLE BLVD IRVING. TX 75062

**Current Mailing Address:** 

P.O. BOX 6210 TAX DEPARTMENT PARSIPPANY. NJ 07054 US

FEI Number: 74-2025584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

**FILED** Feb 21, 2023

**Secretary of State** 

5550705282CC

Officer/Director Detail:

**DIRECTOR** Title Title **DIRECTOR** 

Name SCHNEPPER, JAMES Name POLLACK, JASON

Address 1 CAMPUS DR Address 1 CAMPUS DR

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title **SECRETARY** Title DIRECTOR

Name LONCAR, MATTHEW REBELE, JOHN F Name

Address 1 CAMPUS DR 1 CAMPUS DR Address

City-State-Zip: PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 City-State-Zip:

Title **TREASURER** MAITNER, JOHN Name Address 1 CAMPUS DR

City-State-Zip: PARSIPPANY NJ 07054

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: MATTHEW LONCAR

**SECRETARY** 

02/21/2023