## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005944

Entity Name: SIPLAST, INC.

**Current Principal Place of Business:** 

1 CAMPUS DRIVE PARSIPPANY, NJ 07054

**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

Officer/Director Detail:

Title SECRETARY, SENIOR VICE Title HEAD OF TAX, ASSISTANT

PRESIDENT, DIRECTOR, BUSINESS SECRETARY
AFFAIRS, GENERAL COUNSEL Name DICK ARLEN

Name LONCAR, MATTHEW

Address 1 CAMPUS DRIVE

Address 1 CAMPUS DRIVE

City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER

TitleCEO, PRESIDENT, DIRECTORNameGIANUKAKIS, JOHNNameALTMEYER, JOHNAddress1 CAMPUS DRIVE

Address 1 CAMPUS DRIVE City-State-Zip: PARSIPPANY NJ 07054

City-State-Zip: PARSIPPANY NJ 07054

Title CFO, DIRECTOR

Title CHIEF TAX COUNSE, ASSISTANT Name GEORGES, PHILIPPE SECRETARY

Name FELDMAN, LOUIS Address 1 CAMPUS DRIVE

Address 1 CAMPUS DRIVE City-State-Zip: PARSIPPANY NJ 07054

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 02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 12, 2024

**Secretary of State** 

3134619127CC

Date