

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2019
Secretary of State
8345160439CC

Entity Name: COVERX CORPORATION

Current Principal Place of Business:

305 MADISON AVENUE
MORRISTOWN, NJ 07962

Current Mailing Address:

305 MADISON AVENUE
MORRISTOWN, NJ 07962 US

FEI Number: 38-2027233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T 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 PRESIDENT, CEO, DIRECTOR
Name ADEE, MARC J
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title SECRETARY
Name KRAUS, JAMES V.
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title SR. VICE PRESIDENT, CONTROLLER
Name SCAGLIONE, CARMINE
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR, SVP, CFO
Name PALADINO, ARLEEN A
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR
Name SLIMOWICZ, ANTHONY R.
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title TREASURER, VICE PRESIDENT
Name FRENCH, GEORGE R.
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

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: JAMES V. KRAUS

SECRETARY

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date