

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 20, 2020
Secretary of State
4270226016CC**

Entity Name: AGFA CORPORATION

Current Principal Place of Business:

611 RIVER DRIVE
ELMWOOD PARK, NJ 07407

Current Mailing Address:

611 RIVER DRIVE
ELMWOOD PARK, NJ 07407 US

FEI Number: 22-3615964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 DIRECTOR
Name DE MAN, DIRK
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

Title PRESIDENT/CEO
Name MERTENS, GUNTHER
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

Title CHAIRMAN OF THE BOARD/DIRECTOR
Name VANHOOREN, STEFAAN
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

Title VP, TREASURER AND CFO
Name RITTER, DAVID
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

Title SECRETARY
Name SANTOMASSIMO, CHRISTOPHER
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07407

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: GUNTHER MERTENS

PRESIDENT/CEO

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date