

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2015
Secretary of State
CC9481031222

Entity Name: AGFA CORPORATION

Current Principal Place of Business:

611 RIVER DRIVE
ELMWOOD PARK, NJ 07751

Current Mailing Address:

611 RIVER DRIVE
ELMWOOD PARK, NJ 07751 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 PRESIDENT/DIRECTOR
Name WILKENS, PETER
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07751

Title SECRETARY
Name SANTAMASSIMO, CHRISTOPHER
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07751

Title CFO
Name MERTENS, GUNTHER
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07751

Title DIRECTOR
Name VANHOOREN, STAFAN
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07751

Title DIRECTOR
Name ARNOUT, DOMINIEK
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07751

Title DIRECTOR
Name HOORNAERT, KRIS
Address 611 RIVER DRIVE
City-State-Zip: ELMWOOD PARK NJ 07751

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

CFO

04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date