

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18916

Entity Name: LATICRETE INTERNATIONAL, INC.**Current Principal Place of Business:**1 LATICRETE PARK NORTH
BETHANY, CT 06524**Current Mailing Address:**1 LATICRETE PARK NORTH
BETHANY, CT 06524**FEI Number:** 06-0774147**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BALDWIN, GEORGE W.
380 FEDERAL HIGHWAY
LAKE PARK, FL 33403 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	P
Name	METCALF, EDWARD DP-US
Address	8 INVERNESS COURT
City-State-Zip:	CHESHIRE CT 06410

Title	V/T
Name	WALKER, JAMES F
Address	23 HIGHPOINT ROAD
City-State-Zip:	WOODBURY CT 06798

Title	C/D
Name	ROTHBERG, DAVID A
Address	16 CLEFT ROCK ROAD
City-State-Zip:	WOODBIDGE CT 06525

Title	P
Name	DE BRUIJN, ERNO P-INTL
Address	47 HERMIT LANE
City-State-Zip:	WESTPORT CT 06880

Title	V
Name	LU, DANIEL C
Address	397 CARRINGTON ROAD
City-State-Zip:	BETHANY CT 06525

Title	S/V
Name	ROTHBERG, HENRY B
Address	19 OXBOW LANE
City-State-Zip:	WOODBIDGE CT 06525

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 F. WALKERSR. VP-
FINANCE/TREASURER

01/28/2013

Electronic Signature of Signing Officer/Director Detail_____
Date