

2022 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CANOSA, ALBERT
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title SECRETARY
Name LU, DANIEL
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title PRESIDENT
Name SALEEM, FAISAL
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title CEO
Name MILLOT, PATRICK
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title AUTHORIZED PERSON
Name HANUSCH, DANIEL
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title DIRECTOR
Name ROTHBERG, DAVID
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title DIRECTOR
Name LEVY, MARK
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title PRESIDENT
Name NASH, RONALD
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

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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: DANIEL HANUSCH**AUTHORIZED PERSON****04/24/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LIOZU, STEPHAN
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title TREASURER
Name ADENDORFF, STUART
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title DIRECTOR
Name WEIDMANN, VOLKER
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title DIRECTOR
Name MERKEL, STEPHEN
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524

Title DIRECTOR
Name TULLO, THOMAS
Address 1 LATICRETE PARK NORTH
City-State-Zip: BETHANY CT 06524