

2016 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 PRESIDENT, NORTH AMERICA
Name METCALF, EDWARD
Address 8 INVERNESS COURT
City-State-Zip: CHESHIRE CT 06410

Title VP, TREASURER
Name BRUNWIN, JANET N
Address 333 DOWNS ROAD
City-State-Zip: BETHANY CT 06524

Title CHAIRMAN, CEO
Name ROTHBERG, DAVID A
Address 9 TYLER AVENUE
City-State-Zip: BRANFORD CT 06405

Title VP
Name BOULDIN, JAMES
Address 19 WESTWARD ROAD
City-State-Zip: WOODBRIDGE CT 06525

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

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

Title SR VP
Name ROTHBERG, HENRY B
Address 94 NORTH BEACH ROAD
City-State-Zip: HOBE SOUND FL 33455

Title DIRECTOR
Name LEVY, MARK
Address 500 SOUTH OCEAN BLVD
City-State-Zip: PALM BEACH FL 33480

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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: JANET N. BRUNWIN

VP FINANCE

01/25/2016

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MERKEL, STEPHEN
Address 105 TIMBERWOOD ROAD
City-State-Zip: WEST HARTFORD CT 06117

Title DIRECTOR
Name CANOSA, ALBERT
Address 78 LIMWOOD AVENUE
City-State-Zip: BRANFORD CT 06405

Title VP
Name BROWN, LAURA
Address 168 HARVESTER ROAD
City-State-Zip: FAIRFIELD CT 06825

Title DIRECTOR
Name GUSTIN, BERNARD
Address 45 EAST 62ND STREET #6A
City-State-Zip: NEW YORK NY 10065

Title DIRECTOR
Name ZELINSKY, DORIS
Address 1366 ELLA GRASSO BOULEVARD
City-State-Zip: NEW HAVEN CT 06511

Title VP
Name MAANDI, EERIK
Address 40 FERN STREET
City-State-Zip: ROCKY HILL CT 06067