

2020 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 PRESIDENT, NORTH AMERICA
Name METCALF, EDWARD
Address 8 INVERNESS COURT
City-State-Zip: CHESHIRE CT 06410

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

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

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

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

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

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

Continues on page 2

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

SVP FINANCE

06/04/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name LIOZU, STEPHAN PHD
Address 1946 W. EASTMAN COURT
City-State-Zip: ANTHEM AZ 85086

Title VP
Name SALEEM, FAISAL
Address 585 NORTH BROOKSVALE ROAD
City-State-Zip: CHESHIRE CT 06410

Title VP
Name BOYLE, SEAN
Address 8 WOODHAVEN ROAD
City-State-Zip: ROCKY HILL CT 06067

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

Title DIRECTOR
Name WEIDMANN, VOLKER PHD
Address HOHENRAINSTR. 168
City-State-Zip: GRAZ 8042

Title VP
Name NASH, RONALD
Address 4858 SUNSET LANE
City-State-Zip: SOUTH OGDEN UT 84403