

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22899

**FILED
May 03, 2017
Secretary of State
CR1838035749**

Entity Name: CALIFORNIA PRODUCTS CORPORATION

Current Principal Place of Business:

150 DASCOMB ROAD
ANDOVER, MA 01810

Current Mailing Address:

150 DASCOMB ROAD
ANDOVER, MA 01810 US

FEI Number: 04-1143180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: KATHLEEN HEALY

05/03/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR AND PRESIDENT
Name MATTSCHECK, DOUGLAS
Address 150 DASCOMB ROAD
City-State-Zip: ANDOVER MA 01810

Title CHIEF FINANCIAL OFFICER
Name DOUVILLE, RICH
Address 150 DASCOMB ROAD
City-State-Zip: ANDOVER MA 01810

Title SECRETARY
Name LONGO, PETER
Address 150 DASCOMB ROAD
City-State-Zip: ANDOVER MA 01810

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: RICH DOUVILLE

**CHIEF FINANCIAL
OFFICER**

05/03/2017

Electronic Signature of Signing Officer/Director Detail

Date