

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P25884

FILED
Oct 23, 2018
Secretary of State
CC9449204012

Entity Name: PREFERRED MATERIALS, INC.

Current Principal Place of Business:

4636 SCARBOROUGH DRIVE
LUTZ, FL 33559

Current Mailing Address:

4636 SCARBOROUGH DRIVE
LUTZ, FL 33559 US

FEI Number: 58-1401468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, CEO, DIRECTOR
Name DUKE, ROBERT F
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title SECRETARY, TREASURER
Name ROTHERING, JOHN
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name HICKMAN, GARY P
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

Title DIRECTOR
Name KEATING, JOHN J.
Address 14 MONUMENT SQUARE, STE 302
City-State-Zip: LEOMINSTER MA 01453

Title VP, ASST. SECRETARY
Name FALES, DARRYL W
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY
Name WEAR, NICHOLAS B.
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY
Name YELVINGTON, GARY
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY
Name HOOPER, JOHN R
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

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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: GARY P. HICKMAN

ASSISTANT SECRETARY 10/23/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name TAYLOR, JOHN W
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY
Name MARINE, MARK S
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ADMIN VICE PRESIDENT, ASST. SECRETARY
Name MILLER, WILLIAM B
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY
Name LEWIS, DAVID C.
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name SAHR, PAMELA M.
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name TOOLAN, DAVID M.
Address 900 ASHWOOD PARKWAY
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Title ASST. SECRETARY
Name JARVIS, RICK E.
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name KITZIS, CHERYL J.
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name ROCEK, SYLVIA
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST. TREASURER
Name DUCKETT, JACOB
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY, ASST. TREASURER

Title VP, ASST. SECRETARY
Name LAING, KENNETH C
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Title VP, ASST. SECRETARY
Name ROYAL, ROBERT B
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Title ASST. SECRETARY
Name VICKREY, AMBER
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name PEREZ, MARIZABED
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Title ASST. SECRETARY
Name TURNER, ASHLEY
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name ALBRIGHT, TAMARA A.
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name DEATON, MICHAEL F.
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name O'DRISCOLL, MICHAEL G.
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City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY, ASST.
TREASURER
Name CASIMIR, BETHANY
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY, ASST.
TREASURER
Name KINNEY, TRACEY
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Title ASST. SECRETARY, ASST.
TREASURER

Name SUTTON, CARMEN
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Title ASST. SECRETARY, ASST. TREASURER
Name BRAUNER, SARA
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Title VP, ASST. SECRETARY
Name RAITT, TRAVIS
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Title ASST. SECRETARY
Name HESS, CARMEN
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Title ASST. SECRETARY
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Title VP, ASST. SECRETARY
Name IAPALUCCIO, MICHAEL
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Title ASST. SECRETARY
Name RIOS, DEBBIE
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Title ASST. SECRETARY, ASST. TREASURER
Name MOORE, VASHTI
Address 4636 SCARBOROUGH DRIVE
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Title VP, ASSISTANT SECRETARY
Name ALVAREZ, MIGUEL
Address 4636 SCARBOROUGH DRIVE
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Name STAFFORD, ELIZABETH
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY, ASST. TREASURER
Name ESPINAL, ANGELICA
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Title VP, ASST. SECRETARY
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Title ASST. SECRETARY
Name RISOEN, JOHN
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Title VP, ASST. SECRETARY
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Title VP, ASST. SECRETARY
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Title ASST. SECRETARY
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