2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25884

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 Title SECRETARY, TREASURER

Name CHURCH, DAVID M. Name ROTHERING, JOHN

Address 13101 TELECOM DRIVE Address 900 ASHWOOD PKWY

SUITE 101 SUITE 600

City-State-Zip: TAMPA FL 33637 City-State-Zip: ATLANTA GA 30338

Title ASSISTANT SECRETARY Title DIRECTOR

Name HICKMAN, GARY P. Name KEATING, JOHN J.

Address 900 ASHWOOD PARKWAY Address 14 MONUMENT SQUARE

SUITE 600 SUITE 302

City-State-Zip: ATLANTA GA 30338 City-State-Zip: LEOMINSTER MA 01453

Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY
Name WEAR, NICHOLAS B. Name YELVINGTON, GARY

Address 4636 SCARBOROUGH DRIVE Address 4636 SCARBOROUGH DRIVE

City-State-Zip: LUTZ FL 33559 City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY

Name HOOPER, JOHN R. Name TAYLOR, JOHN W.

Address 4636 SCARBOROUGH DRIVE Address 4636 SCARBOROUGH DRIVE

City-State-Zip: LUTZ FL 33559 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 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2021

Secretary of State

6059323115CC

Officer/Director Detail Continued:

VP, ASST. SECRETARY Title Title VP, ASST. SECRETARY LAING, KENNETH C. Name MARINE, MARK S. Name Address 4636 SCARBOROUGH DRIVE Address 4636 SCARBOROUGH DRIVE City-State-Zip: LUTZ FL 33559 City-State-Zip: LUTZ FL 33559 Title ADMIN VICE PRESIDENT, ASST. SECRETARY Title ASST. SECRETARY Name LEWIS, DAVID C. Name MILLER, WILLIAM B. Address 900 ASHWOOD PKWY 900 ASHWOOD PARKWAY Address SUITE 600 SUITE 600 ATLANTA GA 30338 ATLANTA GA 30338 City-State-Zip: City-State-Zip: Title ASST. SECRETARY Title ASST. SECRETARY Name TOOLAN, DAVID M. PEREZ DE LONGSTREET, MARIZABED R. Name Address 900 ASHWOOD PARKWAY Address 4636 SCARBOROUGH DRIVE SUITE 600 City-State-Zip: LUTZ FL 33559 ATLANTA GA 30338 City-State-Zip: Title ASST. SECRETARY Title ASST. SECRETARY ALBRIGHT, TAMARA A. Name Name JARVIS, RICK E. 4636 SCARBOROUGH DRIVE Address Address 4636 SCARBOROUGH DRIVE City-State-Zip: LUTZ FL 33559 City-State-Zip: LUTZ FL 33559 ASST. SECRETARY Title Title ASST. SECRETARY DEATON, MICHAEL F. Name Name KITZIS, CHERYL J. 900 ASHWOOD PKWY Address 4636 SCARBOROUGH DRIVE Address SUITE 600 City-State-Zip: LUTZ FL 33559 City-State-Zip: ATLANTA GA 30338 Title ASST. SECRETARY, ASST. Title ASST. SECRETARY, ASST. TREASURER **TREASURER** CASIMIR, BETHANY Name KINNEY, TRACY Name Address 4636 SCARBOROUGH DRIVE Address 4636 SCARBOROUGH DRIVE City-State-Zip: LUTZ FL 33559 City-State-Zip: LUTZ FL 33559 Title ASST. SECRETARY, ASST. TREASURER Title ASST. SECRETARY, ASST. **TREASURER** Name SUTTON, CARMEN Name WRIGHT, SARA W. 4636 SCARBOROUGH DRIVE Address 4636 SCARBOROUGH DRIVE Address City-State-Zip: LUTZ FL 33559 City-State-Zip: LUTZ FL 33559 Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY Name RAITT, TRAVIS Name APPLE, JOSEPH Address 4636 SCARBOROUGH DRIVE Address 4636 SCARBOROUGH DRIVE City-State-Zip: LUTZ FL 33559 City-State-Zip: LUTZ FL 33559 Title ASST. SECRETARY Title VP, ASST. SECRETARY Name ROCEK, SYLVIA Name MORTON, BRIAN Address 4636 SCARBOROUGH DRIVE Address 4636 SCARBOROUGH DRIVE City-State-Zip: LUTZ FL 33559 City-State-Zip: LUTZ FL 33559 Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY Name SPILLMAN, ROBERT Name ALOMIA, LOTHAR 4636 SCARBOROUGH DRIVE Address

Address

Title

City-State-Zip:

City-State-Zip:

Title

LUTZ FL 33559

ASST. SECRETARY, ASST. TREASURER

4636 SCARBOROUGH DRIVE

LUTZ FL 33559

ASST. SECRETARY

Name MOORE, VASHTI

Address 4636 SCARBOROUGH DRIVE

City-State-Zip: LUTZ FL 33559

Title VP, ASSISTANT SECRETARY

Name ALVAREZ, MIGUEL

Address 4636 SCARBOROUGH DRIVE

City-State-Zip: LUTZ FL 33559

Name JONES, WILLIAM P.

Address 900 ASHWOOD PKWY

SUITE 600

City-State-Zip: ATLANTA GA 30338