

2017 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

FILED
Apr 18, 2017
Secretary of State
CC4189717714

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 DIRECTOR
Name DUKE, ROBERT F
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title SECRETARY, TREASURER
Name BROWN, CHARLES
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 D'AGUI, DOMENICO
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY
Name BAIER, GREGORY P
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

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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 04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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 VP, ASST. SECRETARY
Name ROYAL, ROBERT B
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

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

Title VP, ASST. SECRETARY
Name LAING, KENNETH C
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title VP
Name FISHER, NAT
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title PRESIDENT
Name LOSIER, EARL
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559