

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25884

FILED
Apr 19, 2023
Secretary of State
3430768988CC

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 CHURCH, DAVID M.
Address 13101 TELECOM DRIVE
 SUITE 101
City-State-Zip: TAMPA FL 33637

Title SECRETARY, TREASURER
Name ROTHERING, JOHN
Address 900 ASHWOOD PKWY
 SUITE 600
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY
Name TOOLAN, DAVID M.
Address 900 ASHWOOD PARKWAY
 SUITE 600
City-State-Zip: ATLANTA GA 30338

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

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

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

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: DAVID M. TOOLAN

ASSISTANT SECRETARY 04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY
Name LEWIS, DAVID C.
Address 900 ASHWOOD PKWY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY
Name ALBRIGHT, TAMARA A.
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name DEATON, MICHAEL F.
Address 900 ASHWOOD PKWY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY, ASST. TREASURER
Name CASIMIR, BETHANY
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST. TREASURER
Name SUTTON, CARMEN
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

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

Title VP, ASST. SECRETARY
Name ALOMIA, LOTHAR
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

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

Title ASST. SECRETARY
Name PEREZ DE LONGSTREET,
MARIZABED R.
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name JARVIS, RICK E.
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name KITZIS, CHERYL J.
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST.
TREASURER
Name KINNEY, TRACY
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 VP, ASST. SECRETARY
Name SPILLMAN, ROBERT
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name JONES, WILLIAM P.
Address 900 ASHWOOD PKWY
SUITE 600
City-State-Zip: ATLANTA GA 30338