

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25884

**FILED**  
**Jan 29, 2016**  
**Secretary of State**  
**CC0286210920**

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

Title            SECRETARY, TREASURER  
Name            BROWN, CHARLES  
Address        900 ASHWOOD PKWY, STE 600  
City-State-Zip: ATLANTA GA 30338

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  
Name            FALES, DARRYL  
Address        4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title            VP  
Name            D'AGUI, DOMENICO  
Address        4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

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

Title            VP  
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    01/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

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

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

Title VP  
Name LAING, KENNETH  
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