

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35827

Entity Name: PHOENIX COATING RESOURCES, INC.

Current Principal Place of Business:

2377 STATE RD 37 SOUTH
MULBERRY, FL 33860

Current Mailing Address:

20 MOORES ROAD
MALVERN, PA 19355 US

FEI Number: 52-1548327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name GUILLOT, LAURENT
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR, VP
Name PANARO, ROBERT
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, SECRETARY
Name GRAY, CAROL
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name MESSMER, STEVEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, TREASURER
Name SWEENEY, III, JOHN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name WIECHEC, DANIEL
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title PRESIDENT
Name YU, SUNG
Address ONE NEW BOND STREET
City-State-Zip: WORCESTER MA 01615

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: STEVEN MESSMER

VICE PRESIDENT

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date