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

FILED Apr 23, 2019

Secretary of State

4635496143CC

Officer/Director Detail:

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

Title VP, SECRETARY Title VP

NameGRAY, CAROLNameMESSMER, STEVENAddress20 MOORES ROADAddress20 MOORES ROADCity-State-Zip:MALVERN PA 19355City-State-Zip:MALVERN PA 19355

Title VP, TREASURER Title DIRECTOR

NameSWEENEY, III, JOHNNameWIECHEC, DANIELAddress20 MOORES ROADAddress20 MOORES ROADCity-State-Zip:MALVERN PA 19355City-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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/23/2019