

2016 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, PRESIDENT
Name GUILLOT, LAURENT
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

Title VP, SECRETARY
Name FEAGANS, TIMOTHY
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 VP
Name WIECHEC, DANIEL
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

03/01/2016

Electronic Signature of Signing Officer/Director Detail_____
Date