

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19523

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAPEI CORPORATION

Current Principal Place of Business:

1144 E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1144 E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 36-3369327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, JOHN R
1144 E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DI GESO, LUIGI
Address: 1144 E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO
Name: DI GESO, LUIGI
Address: 1144 E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: ZIMMERMAN, JOHN R
Address: 1144 E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: SQUINZI, GIORGIO
Address: VIA CAFIERO, 22
City-St-Zip: MILAN, IT 20158

Title: D
Name: SQUINZI, MARCO
Address: VIA CAFIERO, 22
City-St-Zip: MILAN, IT 20158

Title: D
Name: SQUINZI, VERONICA
Address: VIA CAFIERO, 22
City-St-Zip: MILAN, IT 20158

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: JOHN R. ZIMMERMAN

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date

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Entity Name: MAPEI CORPORATION (continuation sheet)

Officer/Director Name and Address

Name and Address #7

Title	D
Name (Last, First, Middle, Title)	DI GESO, LUIGI
Street Address	1144 E Newport Center Drive
City, State	Deerfield Beach, Florida
Zip Code	33442

Name and Address #8

Title	D
Name (Last, First, Middle, Title)	DI TEMPORA, NICHOLAS
Street Address	1144 E Newport Center Drive
City, State	Deerfield Beach, Florida
Zip Code	33442