

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088659

Entity Name: 9006-4940 U.S., INC.**Current Principal Place of Business:**2900 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064-2137**Current Mailing Address:**2900 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064-2137 US**FEI Number:** 46-0523769**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	BINDSCHEDLER, PIERRE-ETIENNE
Address	310 QUADRAL DRIVE
City-State-Zip:	WADSWORTH OH 44281-9571

Title	SECRETARY, DIRECTOR, VICE PRESIDENT
Name	VOYER, RICHARD
Address	310 QUADRAL DRIVE
City-State-Zip:	WADSWORTH OH 44281-9571

Title	TREASURER
Name	DUPUIS, MONIQUE
Address	1688 JEAN-BERCHMANS-MICHAUD DRUMMONDVILLE
City-State-Zip:	DRUMMONDVILLE QC J2C 8E9

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: RICHARD VOYER**SECRETARY****04/17/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date