2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002400

Entity Name: HS FOAM FABRICATORS, LLC

Current Principal Place of Business:

235 2ND AVENUE NW HICKORY. NC 28601

Current Mailing Address:

PO BOX 128

HICKORY, NC 28603 US

FEI Number: 82-3715139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jun 30, 2020

Secretary of State

3500000146CC

Authorized Person(s) Detail:

Title CHAIRMAN OF THE BOARD

Name JONES, MARK S

Address 235 2ND AVENUE NW

City-State-Zip: HICKORY NC 28601

Title CFO

Name BRYCE, TROY W

Address 235 2ND AVENUE NW

City-State-Zip: HICKORY NC 28601

Title ASST. SECRETARY

Name UNDERDOWN, PATRICK D

Address 235 2ND AVENUE NW

City-State-Zip: HICKORY NC 28601

Title SECRETARY

Name ABRAO-NETTO, ED

Address 235 2ND AVENUE NW

PO BOX 128

City-State-Zip: HICKORY NC 28601

Title COO

Name HINSHAW, MICAHEL W JR

Address 235 2ND AVENUE NW

City-State-Zip: HICKORY NC 28601

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TROY W. BRYCE

CHIEF FINANCIAL OFFICER

06/30/2020