2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852204

Entity Name: STEIN FIBERS, LTD., INC.

Current Principal Place of Business:

4 COMPUTER DRIVE WEST SUITE 200 ALBANY, NY 12205

Current Mailing Address:

4 COMPUTER DRIVE WEST SUITE 200 ALBANY, NY 12205

FEI Number: 14-1584173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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

FILED Jan 14, 2020

Secretary of State

7994100687CC

Officer/Director Detail:

Title PSD Title VI

NameSPITALNY, PETER JNameSTEIN, SIDNEY IIIAddress14 PHEASANT LANEAddress33 EAST HILLS ROADCity-State-Zip:MENANDS NY 12204City-State-Zip:LOUDONVILLE NY 12211

Title CFO

Name GRIECO, GREG

Address 22 CLUBHOUSE DRIVE

City-State-Zip: SARATOGA SPRINGS NY 12866

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: GREG GRIECO CFO 01/14/2020