## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000945

Entity Name: ESSITY HMS NORTH AMERICA INC.

**Current Principal Place of Business:** 

2929 ARCH ST STE 2600

PHILADELPHIA, PA 19380

**Current Mailing Address:** 

2929 ARCH ST STE 2600

PHILADELPHIA, PA 19380

FEI Number: 23-3036384 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

FILED Apr 18, 2018

**Secretary of State** 

CC4713293362

Officer/Director Detail:

Title VP Title PRESIDENT, DIRECTOR

Name FEENAN, MICHAEL Name LEWIS, DONALD

Address 2929 ARCH ST STE 2600 Address 2929 ARCH ST STE 2600

City-State-Zip: PHILADELPHIA PA 19104 City-State-Zip: PHILADELPHIA PA 19104

TitleVP, DIRECTOR, SECRETARYTitleVICE PRESIDENTNameGORMAN, KEVIN SNameBELLCOURT, AMYAddress2929 ARCH ST STE 2600Address2929 ARCH ST

STE 2600

City-State-Zip: PHILADELPHIA PA 19104 City-State-Zip: PHILADELPHIA PA 19380

Title VICE PRESIDENT Title ASST SECRETARY

Name ALBRECHT, FREDERICK Name MARTINEZ, GILBERTO

Address 2929 ARCH ST STE 2600 Address 2929 ARCH ST

E 2600 STE 2600

City-State-Zip: PHILADELPHIA PA 19380

City-State-Zip: PHILADELPHIA PA 19380

Title ASST SECRETARY Title ASST SECRETARY

Name KUNDA, CATHERINE Name DUNN, CHERYL

Address 2929 ARCH ST

STE 2600 Address 2929 ARCH ST

STE 2600 Address 2929 ARCH STE 2600

City-State-Zip: PHILADELPHIA PA 19380

City-State-Zip: PHILADELPHIA PA 19380

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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: GILBERTO MARTINEZ ASSISTAN

ASSISTANT SECRETARY 04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP, DIRECTOR

Name MARTINEZ, DUMITRACHE

Address 2929 ARCH ST

STE 2600

City-State-Zip: PHILADELPHIA PA 19380