

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005154

**Entity Name:** POLYDYNE INC.**Current Principal Place of Business:**1 CHEMICAL PLANT RD.  
RICEBORO, GA 31323**Current Mailing Address:**1 CHEMICAL PLANT RD.  
RICEBORO, GA 31323 US**FEI Number:** 34-1810283**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name            PITTMAN, JOHN  
Address        1 CHEMICAL PLANT RD.  
City-State-Zip: RICEBORO GA 31323

Title            DIRECTOR  
Name            NICHOLS, PETER  
Address        1 CHEMICAL PLANT RD.  
City-State-Zip: RICEBORO GA 31323

Title            DIRECTOR  
Name            REMY, PASCAL  
Address        1 CHEMICAL PLANT RD.  
City-State-Zip: RICEBORO GA 31323

Title            TREASURER / CFO  
Name            SCHLAG, MARK  
Address        1 CHEMICAL PLANT RD.  
City-State-Zip: RICEBORO GA 31323

Title            DIRECTOR  
Name            PITTMAN, JOHN  
Address        1 CHEMICAL PLANT RD.  
City-State-Zip: RICEBORO GA 31323

Title            DIRECTOR  
Name            HUND, RENE  
Address        1 CHEMICAL PLANT RD.  
City-State-Zip: RICEBORO GA 31323

Title            CHAIRMAN OF THE BOARD  
Name            PICH, RENE  
Address        1 CHEMICAL PLANT RD.  
City-State-Zip: RICEBORO GA 31323

Title            SECRETARY  
Name            GANNON, CHRISTOPHER  
Address        1 CHEMICAL PLANT RD.  
City-State-Zip: RICEBORO GA 31323

*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:** SCHLAG, MARK**CFO****04/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date