

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005611

Entity Name: METRA INDUSTRIES, INC.

Current Principal Place of Business:

50 MULLER PLACE
LITTLE FALLS, NJ 07424

Current Mailing Address:

50 MULLER PLACE
LITTLE FALLS, NJ 07424

FEI Number: 22-2314048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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, CFO
Name STIVALY, GARY
Address 50 MULLER PLACE
City-State-Zip: LITTLE FALLS NJ 07424

Title SECRETARY
Name DIOSLAKI, STEPHAN
Address 26 ARCHUNG ROAD
City-State-Zip: WAYNE NJ 07470

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: STEPHAN DIOSLAKI

SECRETARY

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date