## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006950

Entity Name: ORAFOL AMERICAS INC.

**Current Principal Place of Business:** 

1100 ORACAL PARKWAY BLACK CREEK, GA 31308

**Current Mailing Address:** 

1100 ORACAL PARKWAY BLACK CREEK, GA 31308

FEI Number: 35-2237537 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 Apr 19, 2021

**Secretary of State** 

2477017897CC

Officer/Director Detail:

Title PRESIDENT, CEO, CFO Title CHAIRMAN

Name MERTZ, RANDALL Name LOCLAIR, HOLGER

Address 1100 ORACAL PARKWAY Address ORAFOLSTRASSE 2, 16515

City-State-Zip: BLACK CREEK GA 31308 City-State-Zip: ORANIENBURG 16515

Title SECRETARY

Name GOUNDREY, JANE
Address 120 DARLING DRIVE
City-State-Zip: AVON CT 06001

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: JANE GOUNDREY

**SECRETARY** 

04/19/2021