2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003290

Entity Name: SUPERIOR GUNITE INC

Current Principal Place of Business:

12306 VAN NUYS BLVD

LAKEVIEW TERRACE, CA 91342

Current Mailing Address:

12306 VAN NUYS BLVD

LAKEVIEW TERRACE. CA 91342 US

FEI Number: 95-3334880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR, VP, SECRETARY, Title VP, CONTROLLER, ASSISTANT

TREASURER AND CFO SECRETARY AND ASSISTANT

TREASURER BARRETT, JOHN D.

Name BOWERS, DAVID 12306 VAN NUYS BLVD Address

Address 12306 VAN NUYS BLVD City-State-Zip: LAKEVIEW TERRACE CA 91342

City-State-Zip: LAKEVIEW TERRACE CA 91342

Title **PRESIDENT**

Title ASSISTANT TREASURER CRAWFORD, STEVEN Name Name CVENGROS, KEVIN W. Address 12306 VAN NUYS BLVD 12306 VAN NUYS BLVD Address

City-State-Zip: LAKEVIEW TERRACE CA 91342 City-State-Zip: LAKEVIEW TERRACE CA 91342

Title **DIRECTOR**

Title VP. WEST COAST FROST, JAMES A. Name

HAGGERTY, MICHAEL Name Address 12306 VAN NUYS BLVD Address 12306 VAN NUYS BLVD

City-State-Zip: LAKEVIEW TERRACE CA 91342 City-State-Zip: LAKEVIEW TERRACE CA 91342

ASSISTANT SECRETARY Title Title VP, EAST COAST

Name MELONAS, LISA M. Name TOWNSEND, FRANK Address 12306 VAN NUYS BLVD 12306 VAN NUYS BLVD Address

LAKEVIEW TERRACE CA 91342 City-State-Zip: City-State-Zip: LAKEVIEW TERRACE CA 91342

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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.

03/22/2019 SECRETARY SIGNATURE: JOHN D. BARRETT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 22, 2019

Secretary of State

4491157446CC

Officer/Director Detail Continued:

Title DIRECTOR

Name TUTOR, RONALD N.

Address 12306 VAN NUYS BLVD

City-State-Zip: LAKEVIEW TERRACE CA 91342