

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2014
Secretary of State
CC7587198579

Entity Name: LINZER PRODUCTS CORP.

Current Principal Place of Business:

248 WYANDANCH AVE.
WEST BABYLON, NY 11704

Current Mailing Address:

248 WYANDANCH AVE.
WEST BABYLON, NY 11704

FEI Number: 13-5211020

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

Officer/Director Detail :

Title C
Name OHTSUKA, HISATOSHI
Address 675 GLENOAKS BLVD
City-State-Zip: SAN FERNANDO CA 91340

Title DP
Name SWENSON, BRENT
Address 675 GLENOAKS BLVD.
City-State-Zip: SAN FERNANDO CA 91340

Title VP, TREASURER, CFO
Name SAJI, MARK
Address 675 GLENOAKS BLVD.
City-State-Zip: SAN FERNANDO CA 91340

Title SD
Name ZICHLIN, LEONARD
Address 248 WYANDANCH AVE.
City-State-Zip: WEST BABYLON NY 11704

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: LEONARD ZICHLIN

AUTHORIZED SIGNER

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date