## **2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001212

Entity Name: 1902 HOLDINGS, INC.

**Current Principal Place of Business:** 

616 HITE ROAD HARWICK, PA 15049

**Current Mailing Address:** 

P O BOX 11250

PITTSBURGH, PA 15238

FEI Number: 25-1733274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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

FILED Feb 19, 2015

**Secretary of State** 

CC1432115513

Officer/Director Detail:

Title P Title VPD

Name LORE, JAMES E Name WATSON, HENRY K IV

Address 616 HITE ROAD Address 616 HITE ROAD

City-State-Zip: HARWICK PA 15049 City-State-Zip: HARWICK PA 15049

Title SECRETARY, TREASURER Title C

Name MONHEMIUS, DANIEL Name WATSON, H KNOX III

Address 616 HITE ROAD Address 616 HITE ROAD

City-State-Zip: HARWICK PA 15049 City-State-Zip: HARWICK PA 15049

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: DANIEL MONHEMIUS

SECRETARY/TREASURER 02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date