

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001582

Entity Name: KATENA PRODUCTS, INC.

Current Principal Place of Business:

4 STEWART COURT
DENVER, NJ 07834

Current Mailing Address:

4 STEWART COURT
DENVER, NJ 07834 US

FEI Number: 22-2086818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name EARLEY , ROBERT
Address 4 STEWART COURT
City-State-Zip: DENVER NJ 07834

Title CEO
Name FLETCHER , MARK
Address 4 STEWART COURT
City-State-Zip: DENVER NJ 07834

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: MARK FLETCHER

CEO

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date