

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001582

Entity Name: KATENA PRODUCTS, INC.

Current Principal Place of Business:

6 CAMPUS DRIVE
SUITE 310
PARSIPPANY, NJ 07054

Current Mailing Address:

6 CAMPUS DRIVE
SUITE 310
PARSIPPANY, NJ 07054 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 SECRETARY
Name EARLEY, ROBERT
Address 6 CAMPUS DRIVE
SUITE 310
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name EARLEY, ROBERT
Address 6 CAMPUS DRIVE
SUITE 310
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name FLETCHER, MARK
Address 6 CAMPUS DRIVE
SUITE 310
City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER/CFO
Name EARLEY, ROBERT
Address 6 CAMPUS DRIVE
SUITE 310
City-State-Zip: PARSIPPANY NJ 07054

Title PRESIDENT/CEO
Name FLETCHER, MARK
Address 6 CAMPUS DRIVE
SUITE 310
City-State-Zip: PARSIPPANY NJ 07054

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

PRESIDENT/CEO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date