

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001582

Entity Name: KATENA PRODUCTS, INC.

Current Principal Place of Business:

4 STEWART COVE
DENVER, NJ 07834

FILED
Apr 14, 2014
Secretary of State
CC2243672150

Current Mailing Address:

4 STEWART COVE
DENVER, NJ 07834

FEI Number: 22-2086818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	Title	DP
Name	SCHAFLER, R. SCOTT	Name	FRIEDBERG, WILLIAM
Address	200 PARK AVE	Address	4 STEWART COVE
City-State-Zip:	NEW YORK NY	City-State-Zip:	DENVILLE NJ 07834
Title	D	Title	VPST
Name	STEIN, JON	Name	BENDER, JOHN
Address	200 PARK AVE	Address	4 STEWART COVE
City-State-Zip:	NEW YORK NY	City-State-Zip:	DENVILLE 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: JOHN BENDER

VICE PRESIDENT/CFO

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date