

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002654

Entity Name: INTRINSIQ SPECIALTY SOLUTIONS, INC.**Current Principal Place of Business:**5025 PLANO PARKWAY
CARROLLTON, TX 75010**Current Mailing Address:**5025 PLANO PARKWAY
CARROLLTON, TX 75010 US**FEI Number:** 20-0045285**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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 DIRECTOR
Name CHOU, JOHN G.
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010

Title DIRECTOR, PRESIDENT
Name MAUCH, ROBERT P.
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010

Title VP
Name RIZOL, JAMES T.
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010

Title VP
Name HAWES, SHEILA
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010

Title DIRECTOR, CFO
Name CLEARY, JAMES
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010

Title ASST. SECRETARY
Name NORTON, ROBERT M
Address 1300 MORRIS DRIVE
City-State-Zip: CHESTERBROOK PA 19087

Title VP, SECRETARY
Name PIROUZ, V Q.
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010

Title VP
Name GRILLS, LISA
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010

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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: ROBERT M NORTON**ASSISTANT SECRETARY 05/01/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SCHAEDIG, CASS
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010

Title VP
Name BRYANT, TRAVIS
Address 5025 PLANO PARKWAY
City-State-Zip: CARROLLTON TX 75010