## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002013

**Entity Name: INTEPLAST GROUP CORPORATION** 

**Current Principal Place of Business:** 

101 INTEPLAST BLVD LOLITA, TX 77971

**Current Mailing Address:** 

9 PEACH TREE HILL ROAD LIVINGSTON. NJ 07039 US

FEI Number: 38-3979430 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

**FILED** Apr 25, 2025

Secretary of State

8972859982CC

Officer/Director Detail :

Title **PRESIDENT** Title **DIVISION PRESIDENT** 

YOUNG, JOHN DING-E CHANG, RONNIE Name Name

9 PEACH TREE HILL ROAD 9 PEACH TREE HILL ROAD Address Address

City-State-Zip: LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 City-State-Zip:

Title **TREASURER** Title **DIVISION PRESIDENT** 

Name WANG, ROBERT Name HSIEH, HOMER

Address 9 PEACH TREE HILL ROAD Address 9 PEACH TREE HILL ROAD LIVINGSTON NJ 07039 City-State-Zip: City-State-Zip: LIVINGSTON NJ 07039

SR. VP ADMINISTRATION Title Title **SECRETARY** 

Name WANG, JOSEPH NIGHTINGALE. ALICE Name

Address 9 PEACH TREE HILL ROAD Address 9 PEACH TREE HILL ROAD

City-State-Zip: LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 City-State-Zip:

Title DIRECTOR Title SR. DIRECTOR OF H/R &

> COMMUNICATIONS Name WONG, WILLIAM

Name BRENDA, WILSON 9 PEACH TREE HILL ROAD Address Address

101 INTEPLAST BLVD City-State-Zip: LIVINGSTON NJ 07039

City-State-Zip: LOLITA TX 77971

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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.

04/25/2025 SIGNATURE: ROBERT WANG TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR
Name WANG, SUSAN

Address 9 PEACH TREE HILL ROAD
City-State-Zip: LIVINGSTON NJ 07039

Title DIRECTOR

Name TSAO, BENJAMIN

Address 9 PEACH TREE HILL ROAD

City-State-Zip: LIVINGSTON NJ 07039

Title DIRECTOR
Name HSIEH, HOMER

Address 9 PEACH TREE HILL RD
City-State-Zip: LIVINGSTON NJ 07039

Title DIRECTOR

Name WANG, JOSEPH

Address 9 PEACH TREE HILL RD
City-State-Zip: LIVINGSTON NJ 07039

Title ASSISTANT TREASURER

Name LIU, WESLEY

Address 9 PEACH TREE HILL ROAD

City-State-Zip: LIVINGSTON NJ 07039

Title DIRECTOR

Name WANG, WILFRED

Address 9 PEACH TREE HILL ROAD
City-State-Zip: LIVINGSTON NJ 07039

Title DIRECTOR

Name YOUNG, JOHN DING-E
Address 9 PEACH TREE HILL RD
City-State-Zip: LIVINGSTON NJ 07039

Title DIRECTOR

Name CHANG, RONNIE

Address 9 PEACH TREE HILL RD
City-State-Zip: LIVINGSTON NJ 07039

Title DIRECTOR

Name WANG, ROBERT

Address 9 PEACH TREE HILL RD
City-State-Zip: LIVINGSTON NJ 07039