## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001232

Entity Name: AGFA US CORP.

**Current Principal Place of Business:** 

611 RIVER DRIVE

ELMWOOD PARK, NJ 07407

**Current Mailing Address:** 

611 RIVER DRIVE

ELMWOOD PARK. NJ 07407 US

FEI Number: 82-4073178 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

FILED May 28, 2020

**Secretary of State** 

8526070719CC

Officer/Director Detail:

Title TREASURER Title VP

NameRITTER, DAVIDNameHOUK, JAREDAddress611 RIVER DRIVEAddress611 RIVER DRIVE

City-State-Zip: ELMWOOD PARK NJ 07407 City-State-Zip: ELMWOOD PARK NJ 07407

Title PRESIDENT Title SECRETARY

Name MERTENS, GUNTHER Name SANTAMASSIMO, CHRISTOPHER

Address 611 RIVER DRIVE Address 611 RIVER DRIVE

City-State-Zip: ELMWOOD PARK NJ 07407 City-State-Zip: ELMWOOD PARK NJ 07407

Title DIRECTOR Title DIRECTOR

Name HIGGINS, TIMOTHY Name CONLEY, BRENDAN
Address 611 RIVER DRIVE Address 611 RIVER DRIVE

City-State-Zip: ELMWOOD PARK NJ 07407 City-State-Zip: ELMWOOD PARK NJ 07407

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: DAVID RITTER TREASURER 05/28/2020