

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004397

Entity Name: BLACK RIVER SYSTEMS COMPANY, INC.

Current Principal Place of Business:

162 GENESEE ST
UTICA, NY 13502

Current Mailing Address:

162 GENESEE ST
UTICA, NY 13502

FEI Number: 16-1515846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HECHT, TERESA
8435 MALLARDS WAY
NAPLES, FL 34114 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 PRESIDENT
Name BRANDSTADT, JEFFREY
Address 10530 DOYLE RD
City-State-Zip: UTICA NY 13502

Title COMPTROLLER
Name AMUSO, THOMAS
Address 8784 RIVER WATCH
City-State-Zip: BALDWINVILLE NY 13027

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: THOMAS AMUSO

COMPTROLLER

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date