2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005241

Entity Name: BELCO TECHNOLOGIES CORPORATION

Current Principal Place of Business:

9 ENTIN RD.

PARSIPPANY, NJ 07054

Current Mailing Address:

974 CENTRE ROAD PO BOX 1039

WILMINGTON, DE 19899 US

FEI Number: 13-3506872 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 Apr 20, 2020

Secretary of State

1061745669CC

Officer/Director Detail:

Title DIR, TREASURER Title

Name HECKART, BRENT Name SHOSHAN, ELI BEN

Address 974 CENTRE ROAD Address 974 CENTRE ROAD

P.O. BOX 2915 P.O. BOX 2915

City-State-Zip: WILMINGTON DE 19805 City-State-Zip: WILMINGTON DE 19805

Title SECRETARY Title AT

NameFEUER, MICHAEL WNamePAULA , NOVAIS JAddress974 CENTRE ROADAddress974 CENTRE ROAD

P.O. BOX 2915 P.O. BOX 2915

City-State-Zip: WILMINGTON DE 19805 City-State-Zip: WILMINGTON DE 19805

Title ASSISTANT SECRETARY

Name SHARPE, LORIANN LEA
Address 974 CENTRE ROAD
P.O. BOX 1039

City-State-Zip: WILMINGTON DE 19899

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: BRENT HECKART

Electronic Signature of Signing Officer/Director Detail

TREASURER

Ρ

04/20/2020