2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003665

Entity Name: THE TORREY COMPANY, INC.

Current Principal Place of Business:

ATTLEBORO, MA 02703

3 MILL STREET

Current Mailing Address:

3 MILL STREET

ATTLEBORO, MA 02703 US

FEI Number: 22-2669758 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 Feb 14, 2019

Secretary of State

5452468757CC

Officer/Director Detail :

Title SECRETARY, TREASURER,

DIRECTOR

COSTA, DAVID R.

196 STONE DAM ROAD Address

Name

Title

PRESIDENT, DIRECTOR

Name Address KORNICHUK, GLENN P 17 PANETTIERI DRIVE

City-State-Zip:

LAKEVILLE MA 02347

City-State-Zip: NO. SCITUATE RI 02857

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 R. COSTA

SECRETARY

02/14/2019