

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25884

**FILED**  
**May 01, 2020**  
**Secretary of State**  
**6619066297CC**

**Entity Name:** PREFERRED MATERIALS, INC.

**Current Principal Place of Business:**

4636 SCARBOROUGH DRIVE  
LUTZ, FL 33559

**Current Mailing Address:**

4636 SCARBOROUGH DRIVE  
LUTZ, FL 33559 US

**FEI Number:** 58-1401468

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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, CEO, DIRECTOR  
Name            DUKE, ROBERT F.  
Address        4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title            SECRETARY, TREASURER  
Name            ROTHERING, JOHN  
Address        900 ASHWOOD PKWY  
                 SUITE 600  
City-State-Zip: ATLANTA GA 30338

Title            ASSISTANT SECRETARY  
Name            HICKMAN, GARY P.  
Address        900 ASHWOOD PARKWAY  
                 SUITE 600  
City-State-Zip: ATLANTA GA 30338

Title            DIRECTOR  
Name            KEATING, JOHN J.  
Address        14 MONUMENT SQUARE  
                 SUITE 302  
City-State-Zip: LEOMINSTER MA 01453

Title            VP, ASST. SECRETARY  
Name            FALES, DARRYL W.  
Address        4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title            VP, ASST. SECRETARY  
Name            WEAR, NICHOLAS B.  
Address        4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title            VP, ASST. SECRETARY  
Name            YELVINGTON, GARY  
Address        4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title            VP, ASST. SECRETARY  
Name            HOOPER, JOHN R.  
Address        4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

**Continues on page 2**

*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:** GARY P. HICKMAN

**ASSISTANT SECRETARY    05/01/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, ASST. SECRETARY  
Name TAYLOR, JOHN W.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY  
Name MARINE, MARK S.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ADMIN VICE PRESIDENT, ASST. SECRETARY  
Name MILLER, WILLIAM B.  
Address 900 ASHWOOD PARKWAY  
SUITE 600  
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY  
Name PEREZ DE LONGSTREET, MARIZABED R.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name TOOLAN, DAVID M.  
Address 900 ASHWOOD PARKWAY  
SUITE 600  
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY  
Name JARVIS, RICK E.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name KITZIS, CHERYL J.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST. TREASURER  
Name CASIMIR, BETHANY  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST. TREASURER  
Name SUTTON, CARMEN  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST. TREASURER  
Name WRIGHT, SARA W.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY

Title VP, ASST. SECRETARY  
Name LAING, KENNETH C.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY  
Name ROYAL, ROBERT B.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name LEWIS, DAVID C.  
Address 900 ASHWOOD PKWY  
SUITE 600  
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY  
Name TURNER, ASHLEY  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name ALBRIGHT, TAMARA A.  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name DEATON, MICHAEL F.  
Address 900 ASHWOOD PKWY  
SUITE 600  
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY  
Name ROCEK, SYLVIA  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST.  
TREASURER  
Name KINNEY, TRACY  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST.  
TREASURER  
Name STAFFORD, ELIZABETH  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST.  
TREASURER  
Name ESPINAL, ANGELICA  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY

Name RAITT, TRAVIS  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name HESS, CARMEN  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name WILSON, STEVEN  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY  
Name IAPALUCCIO, MICHAEL  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name RIOS, DEBBIE  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST. TREASURER  
Name MOORE, VASHTI  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title VP, ASSISTANT SECRETARY  
Name ALVAREZ, MIGUEL  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Name APPLE, JOSEPH  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name RISOEN, JOHN  
Address 4636 SCARBOROUGH DRIVE  
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Title VP, ASST. SECRETARY  
Name MORTON, BRIAN  
Address 4636 SCARBOROUGH DRIVE  
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Title VP, ASST. SECRETARY  
Name SPILLMAN, ROBERT  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title VP, ASST. SECRETARY  
Name ALOMIA, LOTHAR  
Address 4636 SCARBOROUGH DRIVE  
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY  
Name JONES, WILLIAM P.  
Address 900 ASHWOOD PKWY  
SUITE 600  
City-State-Zip: ATLANTA GA 30338