

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P25884

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 DIRECTOR, CEO
Name DUKE, ROBERT F
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title SECRETARY, TREASURER
Name ROTHERING, JOHN
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name HICKMAN, GARY P
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

Title DIRECTOR
Name KEATING, JOHN J.
Address 14 MONUMENT SQUARE, STE 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

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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 09/06/2018

_____ 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 PRESIDENT
Name LOSIER, EARL
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

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

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

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 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY
Name O'DRISCOLL, MICHAEL G.
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

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

Title ASST. SECRETARY, ASST. TREASURER
Name KINNEY, TRACY

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 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 LEWIS, DAVID C.
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name SAHR, PAMELA M.
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name TOOLAN, DAVID M.
Address 900 ASHWOOD PARKWAY
SUITE 600
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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
Name ROCEK, SYLVIA
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559

Title ASST. SECRETARY, ASST.
TREASURER
Name DUCKETT, JACOB
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY, ASST.
TREASURER

Address 4636 SCARBOROUGH DRIVE
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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
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Title VP, ASST. SECRETARY
Name APPLE, JOSEPH
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name RISOEN, JOHN
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY, ASST. TREASURER
Name PLOCH, MICHAEL T
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

Name SUTTON, CARMEN
Address 4636 SCARBOROUGH DRIVE
City-State-Zip: LUTZ FL 33559
Title ASST. SECRETARY, ASST. TREASURER
Name BRAWNER, SARA
Address 4636 SCARBOROUGH DRIVE
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Title VP, ASST. SECRETARY
Name RAITT, TRAVIS
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name HESS, CARMEN
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name WILSON, STEVEN
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Title VP, ASST. SECRETARY
Name MORTON, BRIAN
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Title VP, ASST. SECRETARY
Name SPILLMAN, ROBERT
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Title VP, ASST. SECRETARY
Name ALOMIA, LOTHAR
Address 4636 SCARBOROUGH DRIVE
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Title ASST. SECRETARY
Name JONES, WILLIAM P
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