

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005400

**Entity Name:** HAYWARD INDUSTRIES, INC.**Current Principal Place of Business:**620 DIVISION STREET  
ELIZABETH, NJ 07201**Current Mailing Address:**620 DIVISION STREET  
ELIZABETH, NJ 07201**FEI Number:** 22-1715653**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:**

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Electronic Signature of Registered Agent

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Date**Officer/Director Detail :**

Title DIRECTOR, CHAIRMAN  
Name DAVIS, ROBERT  
Address 620 DIVISION STREET  
City-State-Zip: ELIZABETH NJ 07201

Title T  
Name DIAMOND, ANDREW  
Address 620 DIVISION STREET  
City-State-Zip: ELIZABETH NJ 07201

Title S  
Name GLENN, JAMES L  
Address 620 DIVISION STREET  
City-State-Zip: ELIZABETH NJ 07201

Title CD  
Name DAVIS, OSCAR  
Address 620 DIVISION STREET  
City-State-Zip: ELIZABETH NJ 07201

Title D  
Name LARACY, WARD C  
Address FOUR GATEWAY 100 MULBERRY  
STREET  
City-State-Zip: NEWARK NJ 07102

Title CEO  
Name HALE, CLARK  
Address 620 DIVISION STREET  
City-State-Zip: ELIZABETH NJ 07201

*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: JAMES L GLENN****SECRETARY****01/31/2017**

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Electronic Signature of Signing Officer/Director Detail

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Date