

2018 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title COMPTROLLER
Name COLICCHIO, MICHAEL
Address 620 DIVISION STREET
City-State-Zip: ELIZABETH NJ 07201

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: MICHAEL COLICCHIO

**CORPORATE
CONTROLLER**

02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date