

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005400

**Entity Name:** HAYWARD INDUSTRIES, INC.**Current Principal Place of Business:**400 CONNELL DRIVE  
SUITE 6100  
BERKELEY HEIGHTS, NJ 07922**Current Mailing Address:**400 CONNELL DRIVE  
SUITE 6100  
BERKELEY HEIGHTS, NJ 07922 US**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	SECRETARY, VP
Name	COLICCHIO, MICHAEL
Address	400 CONNELL DRIVE SUITE 6100
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	PRESIDENT, DIRECTOR, CEO
Name	HOLLERAN, KEVIN
Address	400 CONNELL DRIVE SUITE 6100
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	DIRECTOR
Name	SMITH, DONALD
Address	400 CONNELL DRIVE SUITE 6100
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	TREASURER, DIRECTOR
Name	JONES, EIFION
Address	400 CONNELL DRIVE SUITE 6100
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	VP
Name	COSTELLO, MARGARET B
Address	400 CONNELL DRIVE SUITE 6100
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

Title	VP
Name	BAHR, SHARON
Address	400 CONNELL DRIVE SUITE 6100
City-State-Zip:	BERKELEY HEIGHTS NJ 07922

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:** KEVIN P. HOLLERAN**PRESIDENT****02/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date