## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002711

Entity Name: HAYWARD INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

620 DIVISION STREET ELIZABETH, NJ 07207

**Current Mailing Address:** 

620 DIVISION STREET ELIZABETH, NJ 07207

FEI Number: 22-2337329 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

FILED Jan 27, 2016

**Secretary of State** 

CC0319365958

Officer/Director Detail:

Title C Title DP

Name DAVIS, OSCAR Name DAVIS, ROBERT

Address 620 DIVISION STREET Address 620 DIVISION STREET

City-State-Zip: ELIZABETH NJ 07207 City-State-Zip: ELIZABETH NJ 07207

Title D Title VP

NameLARACY, WARD CNameDIAMOND, ANDREW JAddress100 MULBERRY STREETAddress620 DIVISION STREETCity-State-Zip:NEWARK N.I. 07102City-State-Zip:ELIZABETH NJ 07207

City-State-Zip: NEWARK NJ 07102

Title S

Name GLENN, JAMES L
Address 620 DIVISION STREET
City-State-Zip: ELIZABETH NJ 07207

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 01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date