

2019 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: Yes

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 PRESIDENT
Name HALE, CLARK
Address 620 DIVISION STREET
City-State-Zip: ELIZABETH NJ 07207

Title CFO
Name COLUCCI, ANTHONY
Address 620 DIVISION STREET
City-State-Zip: ELIZABETH NJ 07207

Title CORPORATE CONTROLLER
Name COLICCHIO, MICHAEL
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**

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date