## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002711

Entity Name: HAYWARD INDUSTRIAL PRODUCTS, INC.

ty name: HAYWARD INDUSTRIAL PRODUCTS, IN

**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: 22-2337329 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 Feb 17, 2020

**Secretary of State** 

6402625298CC

Officer/Director Detail:

**SUITE 6100** 

 Title
 TREASURER, COLLUCI
 Title
 AUTHORIZED PERSON

 Name
 COLUCCI, ANTHONY
 Name
 COLICCHIO, MICHAEL

 Address
 400 CONNELL DRIVE
 Address
 400 CONNELL DRIVE

**SUITE 6100** 

City-State-Zip: BERKELEY HEIGHTS NJ 07922 City-State-Zip: BERKELEY HEIGHTS NJ 07922

 Title
 PRESIDENT, DIRECTOR
 Title
 DIRECTOR

 Name
 HOLLERAN, KEVIN
 Name
 SMITH, DONALD

 Address
 400 CONNELL DRIVE
 Address
 400 CONNELL DRIVE

SUITE 6100

SUITE 6100

City-State-Zip: BERKELEY HEIGHTS NJ 07922 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: MICHAEL COLICCHIO

**AUTHORIZED PERSON** 

02/17/2020