

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002711

Entity Name: HAYWARD INDUSTRIAL PRODUCTS, 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:** 22-2337329**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

Officer/Director Detail :

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

Title PRESIDENT, DIRECTOR
Name HOLLERAN, KEVIN
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 SECRETARY
Name COLICCHIO, MICHAEL
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 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: MICHAEL COLICCHIO**SECRETARY****04/07/2021**

Electronic Signature of Signing Officer/Director Detail

Date