2023 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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	TREASURER, DIRECTOR, CFO	Title	SECRETARY
Name	JONES, EIFION	Name	COLICCHIO, MICHAEL
Address	400 CONNELL DRIVE SUITE 6100	Address	400 CONNELL DRIVE SUITE 6100
City-State-Zip:	BERKELEY HEIGHTS NJ 07922	City-State-Zip:	BERKELEY HEIGHTS NJ 07922
Title	PRESIDENT, DIRECTOR, CEO	Title	DIRECTOR
Name	HOLLERAN, KEVIN	Name	SMITH, DONALD
Address	400 CONNELL DRIVE SUITE 6100	Address	400 CONNELL DRIVE SUITE 6100
City-State-Zip:	BERKELEY HEIGHTS NJ 07922	City-State-Zip:	BERKELEY HEIGHTS NJ 07922
Title	VP	Title	VP
Name	COSTELLO, MARGARET B	Name	BAHR, SHARON
Address	400 CONNELL DRIVE SUITE 6100	Address	400 CONNELL DRIVE 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: KEVIN P. HOLLERAN   PRESIDENT   02/22/2023

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Electronic Signature of Signing Officer/Director Detail   Date