

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002509

Entity Name: POLYURETHANE MACHINERY CORPORATION

Current Principal Place of Business:

2 GUSMER DRIVE
LAKEWOOD, NJ 08701

Current Mailing Address:

2 GUSMER DRIVE
LAKEWOOD, NJ 08701 US

FEI Number: 38-3760804

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 CFO, DIRECTOR, EXECUTIVE VICE
PRESIDENT, SECRETARY,
TREASURER

Name CHEONG, T. C.

Address 12243 BRANFORD STREET

City-State-Zip: SUN VALLEY CA 91352

Title CEO, DIRECTOR

Name KAMINS, GARY E.

Address 12243 BRANDFORD STREET

City-State-Zip: SUN VALLEY CA 91352

Title CHAIRMAN OF THE BOARD

Name KAMINS, PHILIP E

Address 12243 BRANFORD STREET

City-State-Zip: SUN VALLEY CA 91352

Title PRESIDENT

Name KOLIBAS, MICHAEL

Address 2 GUSMER DRIVE

City-State-Zip: LAKEWOOD NJ 08701

Title VP

Name HRYNKIEWICZ, BILL

Address 2 GUSMER DRIVE

City-State-Zip: LAKEWOOD NJ 08701

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: T. C. CHEONG

**EXECUTIVE VICE
PRESIDENT**

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date