

2023 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, THIAN C**Address** 12243 BRANFORD STREET**City-State-Zip:** SUN VALLEY CA 91352**Title** CEO, DIRECTOR**Name** KAMINS, GARY**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** CHAIRMAN OF THE BOARD**Name** KAMINS, PHILIP**Address** 12243 BRANFORD STREET**City-State-Zip:** SUN VALLEY CA 91352

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: THIAN C. CHEONG**SECRETARY****01/21/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date