2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002509

Entity Name: POLYURETHANE MACHINERY CORPORATION

FILED
Mar 06, 2024
Secretary of State
5091090894CC

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 DIRECTOR Title **PRESIDENT** KAMINS, GARY KOLIBAS, MICHAEL Name Name 12243 BRANFORD STREET Address 2 GUSMER DRIVE Address City-State-Zip: LAKEWOOD NJ 08701 SUN VALLEY CA 91352 City-State-Zip:

Title CHAIRMAN Title SECRETARY, TREASURER,

Name KAMINS, PHILIP

Address 12243 BRANFORD STREET Name CHEONG, THIAN C.

City-State-Zip: SUN VALLEY, CA 91352

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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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/06/2024