2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002509

Entity Name: POLYURETHANE MACHINERY CORPORATION

FILED
Apr 21, 2015
Secretary of State
CC4780847173

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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY, TREASURER,

DIRECTOR

Name CHEONG, T.C.

Address 2 GUSMER DRIVE

City-State-Zip: LAKEWOOD NJ 08701

Title DIRECTOR

Name KAMINS, GARY E. 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

SIGNATURE: T. C. CHEONG

above, or on an attachment with all other like empowered.

SECRETARY

PRESIDENT

KOLIBAS, MICHAEL

LAKEWOOD NJ 08701

2 GUSMER DR.

04/21/2015