2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005416

Entity Name: RGS PRODUCTS, INC.

Current Principal Place of Business:

455 WEST 2ND STREET WATERFORD, PA 16441

Current Mailing Address:

P.O. BOX 11

WATERFORD, PA 16441 US

FEI Number: 26-4360627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST. N SUITE 300 ST. PETERSBURG, FL 33702 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: TOM GLOVER 02/16/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameHAYES, SARAH DNameHAYES, ROY C IIAddress8995 HARRIS RD.Address8995 HARRIS RD.

City-State-Zip: CONCORD NC 28027-8670 City-State-Zip: CONCORD NC 28027-8670

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: SARAH HAYES PRESIDENT 02/16/2024

FILED Feb 16, 2024

Secretary of State

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