

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213550518

1.) CORPORATION NAME:

**HAYWARD INDUSTRIES, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1653940**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 620 DIVISION ST

CITY/ST/ZIP: ELIZABETH, NJ 07207

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT DAVIS TITLE: PRES/DIR/EXE OF ADDRESS: 620 DIVISION ST CITY/ST/ZIP/CO: ELIZABETH, NJ 07207	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW J DIAMOND TITLE: VP/TREAS/ ADDRESS: 620 DIVISION ST CITY/ST/ZIP/CO: ELIZABETH, NJ 07207	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WARD C LARACY TITLE: ASST SEC ADDRESS: 100 MULBERRY ST CITY/ST/ZIP/CO: FOUR GATEWAY CTR NEWARK, NJ 07102	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES GLENN TITLE: SEC/ASST TREAS ADDRESS: 620 DIVISION ST CITY/ST/ZIP/CO: ELIZABETH, NJ 07207	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: OSCAR DAVIS TITLE: CHRM BD/DIR ADDRESS: 620 DIVISION ST CITY/ST/ZIP/CO: ELIZABETH, NJ 07207	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES GLENN	JAMES GLENN, SEC/ASST TREAS	11/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.