

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215536849
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1.) CORPORATION NAME: Poggenpohl U.S., Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FL	DUE DATE: 8/31/2015 SCC ID NO: F1972993 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 350 PASSAIC AVE CITY/ST/ZIP: FAIRFIELD, NJ 07004

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: NEIL BAILEY TITLE: PRES/CEO ADDRESS: 350 PASSAIC AVE CITY/ST/ZIP/CO: FAIRFIELD, NJ 07004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOSEPH J LAMONT TITLE: VICE PRESIDENT ADDRESS: 350 PASSAIC AVE CITY/ST/ZIP/CO: FAIRFIELD, NJ 07004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ JOSEPH J LAMONT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH J LAMONT, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/5/2015 DATE
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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.