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Detail by Entity Name

Florida Profit Corporation
ALLIED UNIVERSAL CORP.

Filing Information

Document Number	183054
FEI/EIN Number	59-0776285
Date Filed	01/31/1955
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	06/28/1977
Event Effective Date	NONE

Principal Address

3901 NW 115 AVENUE
MIAMI, FL 33178

Changed: 04/27/2001

Mailing Address

3901 NW 115 AVENUE
MIAMI, FL 33178

Changed: 04/27/2001

Registered Agent Name & Address

NAMOFF, ROBERT
3901 NW 115 AVENUE
MIAMI, FL 33178

Name Changed: 04/27/2001

Address Changed: 04/27/2001

Officer/Director Detail

Name & Address

Title CD

NAMOFF, ROBERT

3901 NW 115 AVENUE
MIAMI, FL 33178

Title PD

PALMER, JAMES
3901 NW 115 AVE.
MIAMI, FL 33178

Title T

KOVEN, MICHAEL
3901 NW 115 AVE.
MIAMI, FL 33178

Title VPD

RUBIN, RONALD
3901 NW 115 AVENUE
MIAMI, FL 33178

Title Director, VP

Namoff, Gregory
3901 NW 115 AVENUE
MIAMI, FL 33178

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2021	04/11/2021

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Detail by Entity Name

Foreign Profit Corporation
AMAYA SOLUTIONS, INC.

Filing Information

Document Number F20000003944
FEI/EIN Number 84-4097612
Date Filed 09/11/2020
State DE
Status ACTIVE

Principal Address

1802 CORPORATE CENTER LANE
PLANT CITY, FL 33563

Mailing Address

1802 CORPORATE CENTER LANE
PLANT CITY, FL 33563

Registered Agent Name & Address

ALMALKI, MOHANNAD
1802 CORPORATE CENTER LN
PLANT CITY, FL 33563

Officer/Director Detail

Name & Address

Title DIRP, SEC

ALMALKI, MOHANNAD
1802 CORPORATE CENTER LN
PLANT CITY, FL 33563

Title TREASURER

CANEZO, RUDY B
1802 CORPORATE CENTER LN
PLANT CITY, FL 33563

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06/25/2021

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Detail by Entity Name

Foreign Profit Corporation

BRENNTAG MID-SOUTH, INC.

Filing Information

Document Number	823462
FEI/EIN Number	61-0504545
Date Filed	10/28/1969
State	KY
Status	ACTIVE
Last Event	CORPORATE MERGER
Event Date Filed	07/27/2001
Event Effective Date	08/01/2001

Principal Address

1405 Highway 136 West
Henderson, KY 42420

Changed: 04/22/2021

Mailing Address

1405 Highway 136 West
Henderson, KY 42420

Changed: 04/22/2021

Registered Agent Name & Address

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 06/22/1992

Address Changed: 06/22/1992

Officer/Director Detail

Name & Address

Title Secretary

Reeve, Leslie

1405 Highway 136 West
Henderson, KY 42420

Title Tax Officer

Winslow, Robert
5083 Pottsville Pike
Reading, PA 19605

Title Director

Steadman, Gil
1405 Highway 136 West
Henderson, KY 42420

Title President

Steadman, Gil
1405 Highway 136 West
Henderson, KY 42420

Title Director

Wohrle, Dieter
5083 Pottsville Pike
Reading, PA 19605

Title Director

Terwindt, Steven
1405 Highway 136 West
Henderson, KY 42420

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Detail by Entity Name

Foreign Limited Liability Company
CHEMTRADE CHEMICALS US LLC

Filing Information

Document Number	M03000003681
FEI/EIN Number	74-3104940
Date Filed	11/03/2003
State	DE
Status	ACTIVE
Last Event	LC NAME CHANGE
Event Date Filed	04/15/2014
Event Effective Date	NONE

Principal Address

90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Changed: 04/23/2021

Mailing Address

90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Changed: 04/23/2021

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Authorized Person(s) Detail

Name & Address

Title Member

Chemtrade Chemicals Corporation
90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Title Assistant Treasurer

Leary, Joseph F.
90 East Halsey Road
Parsippany, NJ 07054

Title VP

Dietz, Dan
90 East Halsey Road
Parsippany, NJ 07054

Title Secretary

Pare, Susan
155 Gordon Baker Road
Suite 300
Toronto, Ontario M2H 3N5 CA

Title VP

Aarts, Leon
814 Tyvola Road
Suite 126
Charlotte, NC 28217

Title Assistant Treasurer

McCullough, Tab
814 Tyvola Road
Suite 126
Charlotte, NC 28217

Title VP

McCullough, Tab
814 Tyvola Road
Suite 126
Charlotte, NC 28217

Title CFO

Bhardwaj, Rohit
155 Gordon Baker Road
Suite 300
Toronto, Ontario M2H 3N5 CA

Title Treasurer

Bhardwaj, Rohit

155 Gordon Baker Road
Suite 300
Toronto, Ontario M2H 3N5 CA

Title Manager

Aarts, Leon
814 Tyvola Road
Suite 126
Charlotte, NC 28217

Title VP

Powers, Emily
90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Title VP

Montgomery, Timothy
90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Title Manager

Montgomery, Timothy
90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Title President & Chief Executive Officer

Rook, Scott
90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Title Manager

Rook, Scott
90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Title Manager

Jayroe, Joe
90 East Halsey Road
Attention: Tax Dept.
Parsippany, NJ 07054

Title Director, Manufacturing

Jayroe, Joe
 90 East Halsey Road
 Attention: Tax Dept.
 Parsippany, NJ 07054

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Detail by Entity Name

Foreign Limited Liability Company
DONAU CARBON US LLC

Filing Information

Document Number	M16000004120
FEI/EIN Number	81-2729568
Date Filed	05/24/2016
State	DE
Status	ACTIVE
Last Event	LC STMT OF RA/RO CHG
Event Date Filed	11/15/2019
Event Effective Date	NONE

Principal Address

551 N US HWY 41
DUNNELLON, FL 34432

Changed: 12/10/2018

Mailing Address

551 N US HWY 41
DUNNELLON, FL 34432

Changed: 12/10/2018

Registered Agent Name & Address

MALONEY, PATRICK
551 N US HWY 41
DUNNELLON, FL 34432

Name Changed: 11/15/2019

Authorized Person(s) Detail

Name & Address

Title MGR

DONAU CARBON CORPORATION
551 N US HWY 41
DUNNELLON, FL 34432

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2020	01/23/2020
2021	03/19/2021
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10/20/2017 -- LC Amendment	View image in PDF format
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Detail by Entity Name

Foreign Profit Corporation

HAWKINS WATER TREATMENT GROUP, INC.

Cross Reference Name

HAWKINS, INC.

Filing Information

Document Number F14000004437

FEI/EIN Number 41-0771293

Date Filed 10/20/2014

State MN

Status ACTIVE

Principal Address

2381 ROSEGATE
ROSEVILLE, MN 55113

Mailing Address

2381 ROSEGATE
ROSEVILLE, MN 55113

Registered Agent Name & Address

NATIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Officer/Director Detail

Name & Address

Title D

SKAAR, DARYL
2381 ROSEGATE
ROSEVILLE, MN 55113

Title D

JERGENSON, DUANE
2381 ROSEGATE
ROSEVILLE, MN 55113

Title President, CEO, Director

HAWKINS, PATRICK
2381 ROSEGATE
ROSEVILLE, MN 55113

Title VP

Lange, Douglas
2381 ROSEGATE
ROSEVILLE, MN 55113

Title Secretary, VP

ERSTAD, RICHARD
2381 ROSEGATE
ROSEVILLE, MN 55113

Title Treasurer, CFO

Oldenkamp, Jeff
2381 ROSEGATE
ROSEVILLE, MN 55113

Title VP

Grahek, Drew
2381 ROSEGATE
ROSEVILLE, MN 55113

Title VP

Sevenich, John
2381 ROSEGATE
ROSEVILLE, MN 55113

Title VP

Moran, Theresa
2381 ROSEGATE
ROSEVILLE, MN 55113

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2020	01/08/2020
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2021	02/10/2021

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Detail by Entity Name

Foreign Profit Corporation
POLYDYNE INC.

Filing Information

Document Number	F01000005154
FEI/EIN Number	34-1810283
Date Filed	10/02/2001
State	DE
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	11/17/2004

Principal Address

1 Chemical Plant Rd.
Riceboro, GA 31323

Changed: 04/23/2021

Mailing Address

1 Chemical Plant Rd.
Riceboro, GA 31323

Changed: 04/23/2021

Registered Agent Name & Address

NRAI SERVICES, INC
1200 South Pine Island Road
Plantation, FL 33324

Name Changed: 03/06/2006

Address Changed: 02/11/2011

Officer/Director Detail

Name & Address

Title President

Pittman, John
1 Chemical Plant Rd.
Riceboro, GA 31323

Title Director

Pittman, John
1 Chemical Plant Rd.
Riceboro, GA 31323

Title Director

Nichols, Peter
1 Chemical Plant Rd.
Riceboro, GA 31323

Title Director

Hund, Rene
1 Chemical Plant Rd.
Riceboro, GA 31323

Title Director

Remy, Pascal
1 Chemical Plant Rd.
Riceboro, GA 31323

Title Chairman of the Board

Pich, Rene
1 Chemical Plant Rd.
Riceboro, GA 31323

Title Treasurer / CFO

Schlag, Mark
1 Chemical Plant Rd.
Riceboro, GA 31323

Title Secretary

Gannon, Christopher
1 Chemical Plant Rd.
Riceboro, GA 31323

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