



State of Rhode Island  
Department of State - Business Services Division

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R.I. DEPT. OF STATE  
BUS SVCS DIV

Annual Report for the year: 2021

Corporation \_\_\_\_\_

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

2023 MAY 25 A 11:08

1. Entity ID Number <b>000152664</b>		2. Exact name of the Corporation <b>Hayward Industries, Inc.</b>			
3. Principal Office Address <b>400 Connel Drive, Suite 6100</b>			City <b>Berkeley Heights</b>	State <b>NJ</b>	Zip <b>07922</b>
4. NAICS Code <b>339999</b>		6. Brief description of the character of business conducted in Rhode Island <b>Manufacture pool equipment and sales of products - pumps, filters, heaters, heat pumps, automatic pool cleaners, lighting, controls and salt chlorine generators</b>			
5. State of Incorporation <b>New Jersey</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Kevin P. Holleran</b>			Vice-President Name		
Street Address <b>1415 Vantage Park Drive, Suite 400</b>			Street Address		
City <b>Charlotte</b>	State <b>NC</b>	Zip <b>28203</b>	City	State	Zip
Secretary Name <b>Susan M. Canning</b>			Treasurer Name <b>Eifion S. Jones</b>		
Street Address <b>1415 Vantage Park Drive, Suite 400</b>			Street Address <b>1415 Vantage Park Drive, Suite 400</b>		
City <b>Charlotte</b>	State <b>NC</b>	Zip <b>28203</b>	City <b>Charlotte</b>	State <b>NC</b>	Zip <b>28203</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Kevin P. Holleran</b>			Director Name <b>Eifion S. Jones</b>		
Street Address <b>1415 Vantage Park Drive, Suite 400</b>			Street Address <b>1415 Vantage Park Drive, Suite 400</b>		
City <b>Charlotte</b>	State <b>NC</b>	Zip <b>28203</b>	City <b>Charlotte</b>	State <b>NC</b>	Zip <b>28203</b>
Director Name <b>Susan M. Canning</b>			Director Name		
Street Address <b>1415 Vantage Park Drive, Suite 400</b>			Street Address		
City <b>Charlotte</b>	State <b>NC</b>	Zip <b>28203</b>	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>2,500</b>		<b>Common</b>	<b>0</b>
				<b>Common</b>	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>Susan M. Canning</b>					Date
Signature of Authorized Representative <i>Susan M. Canning</i>					<b>FILED</b>

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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BY *R F8 T0 Q* FORM 630- Revised: 04/2023

*Ken*