

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM860356

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/31/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RUETGERS POLYMERS LTD.		12/31/2020	Limited Liability Company: CANADA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
RUETGERS POLYMERS LTD.	12/31/2020	Limited Liability Company: CANADA	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	RG Dispersants Ltd.		
Street Address:	120 boul. de l'Industrie		
City:	Candiac		
State/Country:	CANADA		
Postal Code:	J5R1J2		
Entity Type:	Limited Liability Company: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76301253	DISAL	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	uspto@robic.com		
Correspondent Name:	Nira Chanthara		
Address Line 1:	630 Rene-Levesque Boulevard West		
Address Line 2:	20th Floor		
Address Line 4:	Montreal, CANADA H3B 1S6		
NAME OF SUBMITTER:	Nira Chanthara		
SIGNATURE:	/Nira Chanthara/		
DATE SIGNED:	12/12/2023		

OP \$40.00 76301253

Total Attachments: 5

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Search for a company in the register

Statement of information of a legal person in the enterprise register

Information as of 2023-11-03 13:43:05

Status of information

Company Identification

Québec Business Number (NEQ)	1176013069
Name	RG Dispersants Ltd.

Home address

Address	120 boul. de l'Industrie Candiac (Québec) J5R1J2 Canada
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Address of Elected Domicile

Company Name	Fasken Martineau DuMoulin S.E.N.C.R.L., s.r.l.
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Address	3500-800 rue du Square-Victoria Montréal (Québec) H3C0B4 Canada
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Matriculation

Date of registration	2020-11-30
Status	Registered
Status update date	2020-11-30
Expected End of Life Date	No end date of existence is declared in the register.

Legal form

Legal form	Corporations or companies
Date of incorporation	2020-11-30 Constitution
Constitutive Scheme	QUÉBEC: Business Corporations Act (CQLR, c. S-31.1)
Current regime	QUÉBEC: Business Corporations Act (CQLR, c. S-31.1)

Update Dates

Information Statement Update Date	2023-10-18
Date of last annual update statement	2023-03-22 2022
2023 Annual Updating Return filing period end	2024-07-01
2022 Annual Updating Return filing period end	2023-07-01

Bankruptcy

The company is not bankrupt.

Merger, demerger and conversion

The legal entity has been the subject of merger(s).

Type	Governing Law	Date	Name and domicile of the legal entity	Component	Resulting
Simplified Merge	QUÉBEC: Business Corporations Act (CQLR, c. S-31.1)	2020-12-31	RUETGERS POLYMERS LTÉE 120 boul. de l'Industrie Candiac (Québec) J5R1J2 Canada	1168766815	1176013069

Continuation and other transformation

No continuation or other transformation was reported.

Liquidation or dissolution

No intention to liquidate or dissolve has been declared.

Economic activities and number of employees**1st sector of activity**

Economic Activity Code (EAC)	3711
Activity	Industrial Inorganic Chemicals Industry
Clarifications (optional)	-

2nd line of business

No information was reported.

Number of employees

Number of employees in Québec
De 50 à 99
Proportion of employees who **are unable** to communicate in French at work
Non tenue de déclarer cette information

Unanimous Agreement, Shareholders, Directors, Officers, Ultimate Beneficiaries and Proxy

Shareholders**First shareholder**

The largest shareholder is the majority shareholder.

Name	9430-1579 Québec inc.
Home address	3500-800 rue du Square-Victoria, Montreal, QC H3C0B4, Canada

Unanimous Shareholders' Agreement

There is no unanimous shareholders' agreement entered into under any statute of Quebec or any other jurisdiction of Canada.

List of Directors

Last Name	Steinfink
Forename	Jeremy
Charging Start Date	2020-11-30
Charging End Date	
Current Positions	Chairman of the Board
Home address	14 Kingsbrook Court Mendham NJ 07945 United States
Business address	

Last Name	Noble
Forename	Robert
Charging Start Date	2020-11-30
Charging End Date	
Current Positions	Administrator
Home address	38 Sloping Hill Terrace Wayne NJ 07470 United States
Business address	

Last Name	Lippl
Forename	Anthony
Charging Start Date	2020-12-31
Charging End Date	
Current Positions	President, Secretary, CEO
Home address	206 rue Olivier-Morel Carignan (Québec) J3L5S8 Canada
Business address	

Non-Board Officers

Last Name	Demers
Forename	Sebastian
Current Positions	Secretary

Home address	319 rue du Plateau Sainte-Martine (Québec) J0S1V0 Canada
Business address	

Last Name	Brinkmeier
Forename	Louis
Current Positions	Principal Officer: Chief Financial Officer
Home address	40 Ballantyne Ave N Montreal West (Quebec) H4X2B8 Canada
Business address	

Ultimate Recipient Statement

No information was reported.

Authorised representative

No proxy was declared.

Administrators of the property of others

No administrator of the property of others has been declared.

As well

Number and name of establishment	Address	Economic Activities (EAC)
0001 - RG Dispersants Ltd (Primary Establishment)	120 boul. de l'Industrie Candiac (Québec) J5R1J2 Canada	Industrial Inorganic Chemicals Industry (3711)

Documents in process

No documents are currently processed by the Registraire des entreprises.

Document Index

Records Retained

Document Type	Date of Filing in the Register
Current Update Statement	2023-10-18
Certificate of Amendment	2023-10-16
2022 ANNUAL UPDATE STATEMENT	2023-03-22
Current Update Statement	2023-01-31
2021 ANNUAL UPDATE STATEMENT	2022-04-30
Current Update Statement	2022-02-25
Current Update Statement	2021-02-04
Current Update Statement	2021-01-05
Certificate of Merger	2021-01-05
Initial Statement	2020-11-30
Certificate of Incorporation	2020-11-30

Index of Names

Date the name index was updated 2023-10-18

Name

Name	Versions of the name in another language	Date of declaration of name	Date of declaration of withdrawal of the name	Situation
RG Dispersants Ltd.		2023-10-12		In force
RUETGERS POLYMERS LTD.	RUETGERS POLYMERS LTD.	2020-12-31	2023-10-12	Previous
9430-1595 Québec inc.		2020-11-30	2020-12-31	Previous

Other names used in Quebec

Other Name	Versions of the name in another language	Date of declaration of name	Date of declaration of withdrawal of the name	Situation
Ruetgers Polymers	Ruetgers Polymers	2023-10-18		In force



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