

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 394292

**Entity Name:** PACKARD MARINE CORPORATION

**Current Principal Place of Business:**

1132 CURTISS ST .  
DOWNERS GROVE, IL 60515

**Current Mailing Address:**

1132 CURTISS ST .  
DOWNERS GROVE, IL 60515 US

**FEI Number:** 59-1374650

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name PACKARD, RALPH L.  
Address 1540 S. MAIN STREET  
City-State-Zip: RACINE WI 53403

Title STD  
Name PACKARD, ALICE E  
Address 1132 CURTISS ST.  
City-State-Zip: DOWNERS GROVE IL

Title PD  
Name PACKARD, LYLE E  
Address 1132 CURTISS ST  
City-State-Zip: DOWNERS GROVE IL 60515

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALICE E PACKARD

**SECRETARY**

**04/23/2016**

Electronic Signature of Signing Officer/Director Detail

Date