

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839449

Entity Name: THE L.E. MYERS CO.**Current Principal Place of Business:**1701 GOLF ROAD
SUITE 3-1012
ROLLING MEADOWS, IL 60008**Current Mailing Address:**12150 E 112TH AVE
HENDERSON, CO 80640 US**FEI Number:** 36-1517230**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP, SECRETARY
Name OWENS, MARISA A
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title DIRECTOR
Name COOPER, TOD M
Address 10130 MALLARD CREEK RD.
SUITE 300
City-State-Zip: CHARLOTTE NC 28262

Title GROUP VICE PRESIDENT
Name LAMONT, DAVID S
Address 264 SOUTH RIVER ROAD
City-State-Zip: BEDFORD NH 03110

Title TREASURER
Name HARPER-WARCHOL, JENNIFER L
Address 1701 GOLF ROAD
SUITE 3-1012
City-State-Zip: ROLLING MEADOWS IL 60008

Title CONTROLLER
Name DENTEN, DANIEL P
Address 1701 GOLF ROAD
SUITE 3-1012
City-State-Zip: ROLLING MEADOWS IL 60008

Title SENIOR VICE PRESIDENT
Name GREEN, WILLIAM H
Address 445 FORUM PARKWAY
City-State-Zip: RURAL HALL NC 27045

Title PRESIDENT
Name STERN, BRIAN K
Address 24624 I-45 NORTH
SUITE 200
City-State-Zip: SPRING TX 77386

Title ASSISTANT SECRETARY
Name HINZ, JANNE
Address 1701 GOLF ROAD
SUITE 3-1012
City-State-Zip: ROLLING MEADOWS IL 60008

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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: MARISA A OWENS

VP AND SECRETARY

02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name BOXBERGER, SHERYL D
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title DIRECTOR
Name SWARTZ, RICHARD JR.
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640