2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841281

Entity Name: LELY NORTH AMERICA, INC.

Current Principal Place of Business:

775 250TH AVE PELLA, IA 50219

Current Mailing Address:

PO BOX 437

PELLA, IA 50219 US

FEI Number: 51-0098254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 07, 2018

Secretary of State

CC4934970335

Officer/Director Detail:

City-State-Zip: PELLA IA 50219

Title **PRESIDENT** Title **TREASURER** LANGEBEEKE, PETER Name BACON, JERRY Name 7995 MAHOGANY RUN LANE Address 775 250TH AVE Address City-State-Zip: NAPLES FL 34113 City-State-Zip: PELLA IA 50219

Title DIRECTOR Title DIRECTOR

Name SCHOLMAN, GIJS BOELENS, MARTIJN Name Address 775 250TH AVE Address 775 250TH AVE **PELLA IA 50219** City-State-Zip: PELLA IA 50219 City-State-Zip:

Title DIRECTOR ۱/P Title

Name EIKELENBOOM, RONALD Name HUYSER, CHAD

Address 775 250TH AVE 775 250TH AVE Address City-State-Zip: PELLA IA 50219 City-State-Zip: PELLA IA 50219

Title **OTHER** LANG, CHRIS Name 775 250TH AVE Address

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.

03/07/2018 SIGNATURE: CHRIS LANG FINANCIAL CONTROLLER