

2019 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

Officer/Director Detail :

Title PRESIDENT
Name LANGEBEEKE, PETER
Address 7995 MAHOGANY RUN LANE
City-State-Zip: NAPLES FL 34113

Title TREASURER
Name BACON, JERRY
Address 775 250TH AVE
City-State-Zip: PELLA IA 50219

Title DIRECTOR
Name BOELENS, MARTIJN
Address 775 250TH AVE
City-State-Zip: PELLA IA 50219

Title DIRECTOR
Name SCHOLMAN, GIJS
Address 775 250TH AVE
City-State-Zip: PELLA IA 50219

Title VP
Name HUYSER, CHAD
Address 775 250TH AVE
City-State-Zip: PELLA IA 50219

Title DIRECTOR
Name EIKELENBOOM, RONALD
Address 775 250TH AVE
City-State-Zip: PELLA IA 50219

Title OTHER
Name LANG, CHRIS
Address 775 250TH AVE
City-State-Zip: PELLA IA 50219

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: CHRIS LANG**FINANCIAL CONTROLLER 03/12/2019**

Electronic Signature of Signing Officer/Director Detail

Date