2020 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

Date

FILED Apr 28, 2020

Secretary of State

8745761076CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name LANGEBEEKE, PETER Name BACON, JERRY

Address 7995 MAHOGANY RUN LANE Address 775 250TH AVE

City-State-Zip: NAPLES FL 34113 City-State-Zip: PELLA IA 50219

Title DIRECTOR Title DIRECTOR

 Name
 BOELENS, MARTIJN
 Name
 SCHOLMAN, GIJS

 Address
 775 250TH AVE
 Address
 775 250TH AVE

 City-State-Zip:
 PELLA IA 50219
 City-State-Zip:
 PELLA IA 50219

Title VP Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name HUYSER, CHAD Name EIKELENBOOM, RONALD

Address 775 250TH AVE Address 775 250TH AVE

 Address
 775 250TH AVE
 Address
 775 250TH AVE

 City-State-Zip:
 PELLA IA 50219
 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 04/28/2020