

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842084

Entity Name: FESTO DIDACTIC INC.

Current Principal Place of Business:

607 INDUSTRIAL WAY WEST
EATONTOWN, NJ 07724

Current Mailing Address:

607 INDUSTRIAL WAY WEST
EATONTOWN, NJ 07724 US

FEI Number: 21-0415841

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 PRESIDENT/CEO
Name LICHTENBERGER, THOMAS
Address 607 INDUSTRIAL WAY WEST
City-State-Zip: EATONTOWN NJ 07724

Title TREASURER
Name BOZZONE, GERARD
Address 607 INDUSTRIAL WAY WEST
City-State-Zip: EATONTOWN NJ 07724

Title SECRETARY
Name LANGE, CHRISTOPH
Address C/O BAKER HOSTETLER, 45
 ROCKEFELLER PLAZA
 14TH FL
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name RUHLE, ENRICO
Address 607 INDUSTRIAL WAY WEST
City-State-Zip: EATONTOWN NJ 07724

Title DIRECTOR
Name ENGAU, CHRISTIAN
Address 607 INDUSTRIAL WAY WEST
City-State-Zip: EATONTOWN NJ 07724

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: GERARD BOZZONE

TREASURER

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date