

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004473

**Entity Name:** HENRY VON OESEN & ASSOCIATES, INC.

**Current Principal Place of Business:**

3809 PEACHTREE AVE., SUITE 102  
WILMINGTON, NC 28403

**Current Mailing Address:**

PO BOX 3727  
WILMINGTON, NC 28406

**FEI Number: 56-0797140**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LEGALINC CORPORATE SERVICES, INC.  
5237 SUMMERLIN COMMONS  
SUITE 400  
FORT MYERS, FL 33907 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            CLOUTIER, RICK ESQ.  
Address        PO BOX 3727 (N/A)  
City-State-Zip: WILMINGTON NC 28406-0727

Title            VP  
Name            TROUTMAN, JEFFREY R  
Address        PO BOX 3727 (N/A)  
City-State-Zip: WILMINGTON NC 28406-0727

Title            VP  
Name            TANNER, JEFFREY M  
Address        PO BOX 3727  
City-State-Zip: WILMINGTON NC 28406-0727

Title            SECRETARY  
Name            LEE, CHRISTOPHER  
Address        PO BOX 3727  
City-State-Zip: WILMINGTON NC 28406

Title            TREASURER  
Name            KUZLER, CHRISTOPHER  
Address        PO BOX 3727  
City-State-Zip: WILMINGTON NC 28406

Title            VP  
Name            THORPE, RYAN  
Address        PO BOX 3727  
City-State-Zip: WILMINGTON NC 28406

Title            VP  
Name            CHANG, ASHLEY  
Address        PO BOX 3727  
City-State-Zip: WILMINGTON NC 28406

*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: JEFFREY TROUTMAN**

**VICE PRESIDENT**

**01/28/2019**

Electronic Signature of Signing Officer/Director Detail

Date