

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000002660

**Entity Name:** HITEC POWER PROTECTION, INC.

**Current Principal Place of Business:**

25707 SOUTHWEST FWY  
ROSENBERG, TX 77471-5678

**Current Mailing Address:**

25707 SOUTHWEST FWY  
ROSENBERG, TX 77471-5678 US

**FEI Number: 76-0395655**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 SOUTH 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, DIRECTOR  
Name            MISRA, RANJAN  
Address        25707 SOUTHWEST FWY  
City-State-Zip: ROSENBERG TX 77471-5678

Title            SECRETARY, TREASURER  
Name            VENEMAN, GERBEN  
Address        25707 SOUTHWEST FWY  
City-State-Zip: ROSENBERG TX 77471-5678

Title            VP  
Name            CISLER, WILLIAM  
Address        25707 SOUTHWEST FWY  
City-State-Zip: ROSENBERG TX 77471-5678

Title            DIRECTOR  
Name            HEINTJES, TOM  
Address        25707 SOUTHWEST FWY  
City-State-Zip: ROSENBERG TX 77471-5678

Title            DIRECTOR  
Name            MÖNNINK, IVO  
Address        25707 SOUTHWEST FWY  
City-State-Zip: ROSENBERG TX 77471-5678

*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: GERBEN VENEMAN**

**SECRETARY**

**04/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date