2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006819

Entity Name: BRANDENBURG INDUSTRIAL SERVICE COMPANY

FILED
Apr 30, 2020
Secretary of State
8369011763CC

Current Principal Place of Business:

501 WEST LAKE STREET SUITE 104 ELMHURST, IL 60126

Current Mailing Address:

501 WEST LAKE STREET SUITE 104 ELMHURST, IL 60126

FEI Number: 36-3353196 Certificate of Status Desired: Yes

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 PD Title V

Name LITTLE, THOMAS J Name JASINOWSKI, JACK A

Address 501 WEST LAKE STREET SUITE 104 Address 501 WEST LAKE STREET SUITE 104

City-State-Zip: ELMHURST IL 60126 City-State-Zip: ELMHURST IL 60126

Title ST

Name JASINOWSKI, LYNN M

Address 501 WEST LAKE STREET SUITE 104

City-State-Zip: ELMHURST IL 60126

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: LYNN M JASINOWSKI

SECRETARY

04/30/2020