2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004511

Entity Name: CLAIR BROS. AUDIO SYSTEMS, INC.

Current Principal Place of Business:

ONE CLAIR BOULEVARD MANHEIM, PA 17545

Current Mailing Address:

ONE CLAIR BOULEVARD MANHEIM, PA 17545

FEI Number: 23-2589798

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 28, 2017

Secretary of State

CC4508162465

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CDT	Title	VCD
Name	CLAIR, ROY BJR	Name	CLAIR, ROCHELLE E
Address	ONE CLAIR BOULEVARD	Address	ONE CLAIR BOULEVARD
City-State-Zip:	MANHEIM PA 17545	City-State-Zip:	MANHEIM PA 17545
Title	DP	Title	DS
Title Name	DP CLAIR, R. BARRY III	Title Name	DS DEIBLER, DAVID

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: DAVID E DEIBLER

SECRETARY

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date