

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005943

Entity Name: GRIPPLE INCORPORATED

Current Principal Place of Business:

1611 EMILY LN
AURORA, IL 60502

Current Mailing Address:

1611 EMILY LN
AURORA, IL 60502

FEI Number: 36-3684806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 P
Name FACEY, HUGH D
Address CLIFFORD HOUSE, ECCLESALL RD
SOUTH
City-State-Zip: WHIRLOW, SHEFFIELD ENGLAND
S11-9PX

Title T
Name HALL, ROGER
Address 408 DOURADES, APARTADO 3164
City-State-Zip: ALGGARVE PORTUGAL

Title S
Name SHAD, DAWN
Address 314 DEERFIELD WAY
City-State-Zip: GENEVA IL 60134

Title CEO
Name CATON, TIMOTHY
Address 39W302 WARNER LANE
City-State-Zip: GENEVA IL 60134

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: DAWN SHAD

SECRETARY

02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date