2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000186

Entity Name: 4FRONT ENGINEERED SOLUTIONS, INC.

FILED Apr 08, 2014 **Secretary of State** CC0635493886

Current Principal Place of Business:

1612 HUTTON DRIVE STE 140

CARROLTON, TX 75006

Current Mailing Address:

110 SARGENT DRIVE NEW HAVEN, CT 06511 US

FEI Number: 39-0866333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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:

SECRETARY Title **TREASURER** Title HESLIN, PAGE HURLEY, JOSEPH Name Name 110 SARGENT DRIVE 110 SARGENT DRIVE Address Address City-State-Zip: NEW HAVEN CT 06511 City-State-Zip: NEW HAVEN CT 06511

Title Title DIRECTOR DIRECTOR Name VARGUES, JUAN Name HANSSON, PER LODJURSGATAN 10 LODJURSGATAN 10 Address Address

City-State-Zip: LANDSKRONA SE-261 22 City-State-Zip: LANDSKRONA SE-261 22

Title **CFO** Title **PRESIDENT**

VENESKY, PAUL Name Name MOORE, KEITH

Address 1612 HUTTON DRIVE 1612 HUTTON DRIVE Address

STE 140 STE 140

City-State-Zip: CARROLTON TX 75006 City-State-Zip: CARROLTON TX 75006

VΡ Title Title SR. VP

Name FLEAR, STEVEN THOMSON, ALLAN Name

Address 639 SOVEREIGN ROAD 1612 HUTTON DRIVE Address

STE 140 City-State-Zip:

LONDON ONTARIO N5V4K8 City-State-Zip: CARROLTON TX 75006

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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.

04/08/2014 SIGNATURE: JOSEPH HURLEY **TREASURER**

Officer/Director Detail Continued:

Title SR VP-SALES & MARKETING

Name SPRUNGER, STEPHEN

1612 HUTTON DRIVE STE 140 Address

City-State-Zip: CARROLTON TX 75006