2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005364

Entity Name: K2 INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

7820 GRAPHICS DRIVE SUITE 200

TINLEY PARK, IL 60477

Current Mailing Address:

7820 GRAPHICS DRIVE

SUITE 200

TINLEY PARK, IL 60477 US

FEI Number: 27-0052245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 10, 2020

Secretary of State

6513017075CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name JANG, CHUN Name COLON, WILFRED

Address 2300 CLAYTON ROAD Address 7820 GRAPHICS DRIVE

SUITE 1050 SUITE 200

City-State-Zip: CONCORD CA 94520 City-State-Zip: TINLEY PARK IL 60477

 Title
 TREASURER, DIRECTOR
 Title
 ASST. SECRETARY

 Name
 DIBELLA, JEANNE
 Name
 MISIUNAS, BRIAN

Address 2300 CLAYTON ROAD Address 7820 GRAPHICS DRIVE

SUITE 1050 SUITE 200

City-State-Zip: CONCORD CA 94520 City-State-Zip: TINLEY PARK IL 60477

Title DIRECTOR

Name RENFREW, BRENT

Address 2300 CLAYTON ROAD

SUITE 1050

City-State-Zip: CONCORD CA 94520

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: CHUN JANG SECRETARY 02/10/2020