

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002855

Entity Name: OLAMETER CORPORATION

Current Principal Place of Business:

4325 CONCOURSE DRIVE
ANN ARBOR, MI 48108

Current Mailing Address:

4325 CONCOURSE DRIVE
ANN ARBOR, MI 48108

FEI Number: 38-2611717

Certificate of Status Desired: No

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 VICE PRESIDENT

Name PEETERS, JAN

Address 4325 CONCOURSE DRIVE

City-State-Zip: ANN ARBOR MI 48108

Title DIRECTOR

Name JOHNSON, JOHN

Address 4325 CONCOURSE DRIVE

City-State-Zip: ANN ARBOR MI 48108

Title SECRETARY, TREASURER

Name CARETTE, JEAN-PIERRE

Address 4325 CONCOURSE DRIVE

City-State-Zip: ANN ARBOR MI 48108

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: JOHN JOHNSON

DIRECTOR

02/01/2019

Electronic Signature of Signing Officer/Director Detail

Date