## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003843

Entity Name: A.E. PETSCHE COMPANY, INC.

#### **Current Principal Place of Business:**

9201 E DRY CREEK RD CENTENNIAL, CO 80112

### **Current Mailing Address:**

9201 E DRY CREEK RD CENTENNIAL, CO 80112 US

## FEI Number: 75-1238083

#### Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE , FL 32312 US 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	: KANETHA BISHOP, ASST. SECRETARY			04/21/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP, DIRECTOR	
Name	MARANO, RICK	Name	STANSBURY, CHRISTOPHER	
Address	9201 E DRY CREED RD	Address	9201 E DRY CREEK RD	
City-State-Zip:	CENTENNIAL CO 80112	City-State-Zip:	CENTENNIAL CO 80112	
Title	SECRETARY, VP, DIRECTOR	Title	TREASURER	
Name	JEAN-CLAUDE, CARINE	Name	DAKIN, WILLIAM	
Address	9201 E DRY CREEK RD	Address	9201 E DRY CREEK RD	
City-State-Zip:	CENTENNIAL CO 80112	City-State-Zip:	CENTENNIAL CO 80112	
Title	VP, CHIEF TAX OFFICER	Title	VP	
Name	CASALE, MICHAEL M.	Name	SAVARD, SYLVAIN	
Address	9201 E DRY CREEK RD	Address	9201 E DRY CREEK RD	
City-State-Zip:	CENTENNIAL CO 80112	City-State-Zip:	CENTENNIAL CO 80112	

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: MICHAEL M. CASALE

VICE PRESIDENT

04/21/2021

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 21, 2021 Secretary of State 3201692089CC