

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2023
Secretary of State
2897398824CC

Entity Name: FLENDER CORPORATION

Current Principal Place of Business:

1401 MADELINE LANE
ELGIN, IL 60124

Current Mailing Address:

1401 MADELINE LANE
ELGIN, IL 60124 US

FEI Number: 36-4477319

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 PRESIDENT
Name GALDO, WILLIAM
Address 1401 MADELINE LANE
City-State-Zip: ELGIN IL 60124

Title DIRECTOR
Name TENBROCK, MAIK
Address 1401 MADELINE LANE
City-State-Zip: ELGIN IL 60124

Title TREASURER
Name CARTER, ANGELA
Address 1401 MADELINE LANE
City-State-Zip: ELGIN IL 60124

Title DIRECTOR
Name EVERTZ, ANDREAS
Address AM INDUSTRIEPARK2
City-State-Zip: VOERDE 46562

Title SECRETARY
Name RING, SANFORD
Address 1401 MADELINE LANE
City-State-Zip: ELGIN IL 60124

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: WILLIAM GALDO

PRESIDENT

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date