

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002148

**FILED**  
**Jan 12, 2024**  
**Secretary of State**  
**3191169375CC**

**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, DIRECTOR  
Name            KLEIN, KERRY  
Address        1401 MADELINE LANE  
City-State-Zip: ELGIN IL 60124

Title            CFO, 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:** KERRY KLEIN

**PRESIDENT & CEO**

**01/12/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date