

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2016
Secretary of State
CC1415704262

Entity Name: WINERGY DRIVE SYSTEMS CORPORATION

Current Principal Place of Business:

1401 MADELINE LANE
ELGIN, IL 60124

Current Mailing Address:

3850 QUADRANGLE BLVD., US TAX DEPT
MS AFS 466
ORLANDO, FL 32817 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	DIRECTOR	Title	DIRECTOR
Name	TENBROCK, STEFAN	Name	COONEY, ANNE
Address	AM INDUSTRIEPARK 2	Address	1401 MADELINE LANE
City-State-Zip:	VOERDE 49562	City-State-Zip:	ELGIN IL 60124
Title	PRESIDENT, CEO, DIRECTOR	Title	CFO, TREASURER
Name	TEPE, ROBERT	Name	GALDO, WILLIAM
Address	1401 MADELINE LANE	Address	1401 MADELINE LANE
City-State-Zip:	ELGIN IL 60124	City-State-Zip:	ELGIN IL 60124
Title	ASST. SECRETARY		
Name	ELLIS, LONNIE J		
Address	170 WOOD AVENUE SOUTH		
City-State-Zip:	ISELIN NJ 08830		

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: LONNIE J ELLIS

ASSISTANT SECRETARY 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date