

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2019
Secretary of State
2688594679CC

Entity Name: FLENDER 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
Name TENBROCK, STEFAN
Address AM INDUSTRIEPARK 2
City-State-Zip: VOERDE 49562

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

Title ASST. SECRETARY
Name ELLIS, LONNIE J
Address 170 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

Title SECRETARY
Name GREENE, LISA
Address 100 TECHNOLOGY DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title DIRECTOR, CEO
Name WEILANDT, DANIEL
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: LONNIE J. ELLIS

ASSISTANT SECRETARY 04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date