

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002148

**Entity Name:** FLENDER CORPORATION

**Current Principal Place of Business:**

1401 MADELINE LANE  
ELGIN, IL 60124

**FILED**  
**Apr 14, 2021**  
**Secretary of State**  
**6201292489CC**

**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 CEO, MEMBER OF THE BOARD OF DIRECTORS  
Name GALDO, WILLIAM  
Address 1401 MADELINE LANE  
City-State-Zip: ELGIN IL 60124

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

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

Title CHAIRMAN  
Name EVERTZ, ANDREAS  
Address ALFRED-FLENDER-STR.77  
City-State-Zip: BOCHOLT GERMANY 46395

*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:** ANGELA CARTER

**SECRETARY**

**04/14/2021**

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

\_\_\_\_\_  
Date