

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002466

Entity Name: NGINSTRUMENTS, INC.

Current Principal Place of Business:

4643 N STATE ROAD 15
WARSAW, IN 46582

Current Mailing Address:

4643 N STATE ROAD 15
WARSAW, IN 46582 US

FEI Number: 35-1956276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MCCAULLEY, JEFFERY
Address 10275 W HIGGINS RD
 SUITE 920
City-State-Zip: ROSEMONT IL 60018

Title SECRETARY
Name DEFILIPPIS, STEPHANIE
Address 10275 W. HIGGINS RD
 SUITE 920
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name FARRAH, MICHAEL
Address 10275 W. HIGGINS RD
 SUITE 920
City-State-Zip: ROSEMONT IL 60018

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: STEPHANIE DEFILIPPIS

SECRETARY

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date