

**2023 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            SECRETARY  
Name            SIMONTON, KIMBERLY  
Address        2275 HALF DAY ROAD  
                  SUITE 126  
City-State-Zip: BANNOCKBURN IL 60015

*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:** KIMBERLY SIMONTON

SECRETARY

02/22/2023

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

\_\_\_\_\_ Date