I hereby certify that the information indicated on this report or supplemental report is true and an eath; that I am an efficiency director of the correction or the receiver or truetee emperior of the correction of the correcti				
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 <sup>,</sup> MARK NELSON	PRESIDENT	01/22/2023		

# **Officer/Director Detail :**

Title	PST	Title	VP	
Name	NELSON, MARK	Name	PETTY, P. BRIAN	
Address	717 INDUSTRIAL DRIVE	Address	717 INDUSTRIAL DRIVE	
City-State-Zip:	ELMHURST IL 60126	City-State-Zip:	ELMHURST IL 60126	

#### DOCUMENT# F14000003471

## Entity Name: HYDRO-ENVIRONMENTAL PRODUCTS CORPORATION

### **Current Principal Place of Business:**

717 INDUSTRIAL DRIVE ELMHURST, IL 60126

#### **Current Mailing Address:**

717 INDUSTRIAL DRIVE ELMHURST. IL 60126

#### FEI Number: 36-3791357

## Name and Address of Current Registered Agent:

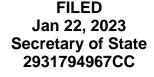
Electronic Signature of Registered Agent

HOLZ, WALTER 1132 PHEASANT CIR WINTER SPRINGS, FL 32708 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 Signing Officer/Director Detail



Date

Certificate of Status Desired: No

Date