2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003471

Entity Name: HYDRO-ENVIRONMENTAL PRODUCTS CORPORATION

FILED
Mar 07, 2016
Secretary of State
CC9331105868

Current Principal Place of Business:

717 INDUSTRIAL DRIVE ELMHURST, IL 60126

Current Mailing Address:

717 INDUSTRIAL DRIVE ELMHURST, IL 60126

FEI Number: 36-3791357 Certificate of Status Desired: No

Name and Address of Current 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 Registered Agent

Date

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

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: MARK NELSON PRESIDENT 03/07/2016