

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2019
Secretary of State
CC3867823427

Entity Name: KANSAS CITY WINWATER CO.

Current Principal Place of Business:

C/O WGS-COMPLIANCE SERVICES
3110 KETTERING BLVD
MORaine, OH 45439

Current Mailing Address:

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BLVD
MORaine, OH 45439 US

FEI Number: 46-5481989

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 & DIRECTOR
Name WILSON, SCOTT M
Address 3939 NE 33RD TER
 STE A
City-State-Zip: KANSAS CITY MO 64117-2689

Title DIRECTOR
Name BEST, AUBREY K
Address C/O WGS - COMPLIANCE SERVICES
 3110 KETTERING BLVD
City-State-Zip: MORaine OH 45439

Title SECRETARY
Name KIRKLAND, MICHAEL S.
Address C/O WGS - COMPLIANCE SERVICES
 3110 KETTERING BLVD
City-State-Zip: MORaine OH 45439

Title TREASURER
Name CULLER, SEAN W
Address C/O WGS - COMPLIANCE SERVICES
 3110 KETTERING BLVD
City-State-Zip: MORaine OH 45439

Title DIRECTOR
Name SALSMAN, MONTE L
Address C/O WGS - COMPLIANCE SERVICES
 3110 KETTERING BLVD
City-State-Zip: MORaine OH 45439

Title DIRECTOR
Name DICKENS, TERRY R
Address 1165 W 146TH ST
City-State-Zip: OLATHE KS 66061

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: MICHAEL S. KIRKLAND

SECRETARY

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date