2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000003498

Entity Name: KANSAS CITY WINWATER CO.

FILED Jan 14, 2019 **Secretary of State** 6529557126CC

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 Title DIRECTOR

Name WILSON, SCOTT M Name BEST, AUBREY K

Address 3939 NE 33RD TER. Address C/O WGS - COMPLIANCE SERVICES

STE A 3110 KETTERING BLVD

KANSAS CITY MO 64117-2689 MORAINE OH 45439 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **TREASURER**

KIRKLAND, MICHAEL S. CULLER, SEAN W Name Name

C/O WGS - COMPLIANCE SERVICES C/O WGS - COMPLIANCE SERVICES Address Address

3110 KETTERING BLVD 3110 KETTERING BLVD

City-State-Zip: DAYTON OH 45439 City-State-Zip: DAYTON OH 45439

Title DIRECTOR Title **DIRECTOR**

DICKENS, TERRY R Name SALSMAN, MONTE L Name C/O WGS - COMPLIANCE SERVICES 1165 W 146TH ST Address Address

3110 KETTERING BLVD City-State-Zip: OLATHE KS 66061

City-State-Zip: DAYTON OH 45439

Title DIRECTOR Title **DIRECTOR**

Name ROTE, BRIAN M. Name GAUGER, WAYNE D.

C/O WGS-COMPLIANCE SERVICES Address Address 808 SE, SUNNYSIDE SCHOOL RD

3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439 City-State-Zip: BLUE SPRINGS MO 64014

Continues on page 2

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.

01/14/2019 SIGNATURE: MICHAEL S. KIRKLAND SECRETARY

Officer/Director Detail Continued:

DIRECTOR Title

FERGUSON, ROBERT W. Name

C/O WGS-COMPLIANCE SERVICES 3110 KETTERING BLVD Address

City-State-Zip: MORAINE OH 45439