2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003498

Entity Name: KANSAS CITY WINWATER CO.

Current Principal Place of Business:

C/O WGS-COMPLIANCE SERVICES 3110 KETTERING BLVD MORAINE, OH 45439-1924

Current Mailing Address:

C/O WGS-COMPLIANCE SERVICES 3110 KETTERING BLVD MORAINE, OH 45439-1924 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:

City-State-Zip:

Electronic Signature of Registered Agent

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 City-State-Zip: MORAINE OH 45439-1924

Title SECRETARY Title TREASURER

Name KIRKLAND, MICHAEL S. Name CULLER, SEAN W

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

3110 KETTERING BLVD 3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439-1924 City-State-Zip: MORAINE OH 45439-1924

Title DIRECTOR Title DIRECTOR

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

Address 605 SW US HIGHWAY 40 NO.363 Address 3110 KETTERING BLVD

City-State-Zip: BLUE SPRINGS MT 64014 City-State-Zip: MORAINE OH 45439-1924

Title DIRECTOR

Name FERGUSON, ROBERT W.

Address C/O WGS-COMPLIANCE SERVICES

3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439-1924

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: SEAN W CULLER TREASURER 03/11/2020

Date

FILED Mar 11, 2020

Secretary of State

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