2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004181

Entity Name: TT TECHNOLOGIES, INC.

Current Principal Place of Business:

2020 E NEW YORK STREET AURORA, IL 60502

Current Mailing Address:

2020 E NEW YORK STREET AURORA, IL 60502 US

FEI Number: 36-3755870 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

FILED Jun 19, 2019

Secretary of State

7489080701CC

Officer/Director Detail:

Title DC Title F

NameSCHMIDT, CAROLANameBRAHLER, C. J. JRAddress2020 E NEW YORK STAddress2020 E NEW YORK ST

City-State-Zip: AURORA IL 60502 City-State-Zip: AURORA IL 60502

Title V Title S

 Name
 HOLCOMB, DAVID
 Name
 BRAHLER, GENA

 Address
 2020 E NEW YORK ST
 Address
 2020 E NEW YORK

 City-State-Zip:
 AURORA IL 60502
 City-State-Zip: AURORA IL 60502
 AURORA IL 60502

Title T

Name SCHMIDT, MARC
Address 2020 E NEW YORK
City-State-Zip: AURORA IL 60502

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: GENA R BRAHLER SECRETA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

06/19/2019 Date