

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000683

Entity Name: POWER PRODUCTS, LLC

Current Principal Place of Business:

N85 W 12545 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

Current Mailing Address:

26125 N. RIVERWOODS BLVD.
SUITE 500
METTAWA, IL 60045 US

FEI Number: 90-1027031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NORINE NAGEL - ASSISTANT SECRETARY

01/19/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title TREASURER
Name LANG, JOHN G.
Address N85 W 12545 WESTBROOK
 CROSSING
City-State-Zip: MENOMONEE FALLS WI 53051

Title PRESIDENT
Name SCHUESSLER, THOMAS E.
Address 3131 N. ANDREWS AVENUE
 EXTENSION
City-State-Zip: POMPANO BEACH FL 33064

Title VP, SECRETARY
Name LOUBE, NANCY J.
Address 26125 N. RIVERWOODS BLVD.
 SUITE 500
City-State-Zip: METTAWA IL 60045

Title ASST. SECRETARY
Name FORAN, JULIANNE
Address 26125 N. RIVERWOODS BLVD.
 SUITE 500
City-State-Zip: METTAWA IL 60045

Title AUTHORIZED MEMBER
Name POWER PRODUCTS HOLDINGS, LLC
Address N85, W12545 WESTBROOK
 CROSSING
City-State-Zip: MENOMONEE FALLS WI 53051

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY LOUBE

VICE PRESIDENT

01/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date