## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000002375

Entity Name: FLANDERS ELECTRIC MOTOR SERVICE, LLC

**Current Principal Place of Business:** 

2701 S. COMBEE ROAD LAKELAND. FL 33803

**Current Mailing Address:** 

8101 BAUMGART ROAD EVANSVILLE, IN 47725 US

FEI Number: 35-1072135 Certificate of Status Desired: Yes

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

Date

FILED Jul 21, 2023

**Secretary of State** 

5520790948CC

Authorized Person(s) Detail:

Title CEO Title COO

Name OLIVER, JOHN R Name RALL, PETER

Address 8101 BAUMGART ROAD Address 8101 BAUMGART ROAD

City-State-Zip: EVANSVILLE IN 47725 City-State-Zip: EVANSVILLE IN 47725

Title CFO Title DIRECTOR

Name LUNSFORD, TOM Name WILLSON, BRENT

Address 8101 BAUMGART ROAD Address 8725 W HIGGINS ROAD

SUITE 240

City-State-Zip: EVANSVILLE IN 47725 City-State-Zip: CHICAGO IL 60631

Title DIRECTOR Title DIRECTOR

Name THEODORE, TEDDY Name NEWMAN, JOHN

Address 8725 W HIGGINS ROAD SUITE 240 Address 8725 W HIGGINS ROAD

E 240 SUITE 240

CHICAGO IL 60631

City-State-Zip: CHICAGO IL 60631

Title DIRECTOR Title DIRECTOR
Name KIRKSON, IAN

Address 8725 W HIGGINS ROAD Name FALCON, JACK

SUITE 240 Address 8725 W HIGGINS ROAD

SUITE 240

City-State-Zip: CHICAGO IL 60631 City-State-Zip: CHICAGO IL 60631

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: TOM LUNSFORD CFO 07/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date