

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38961

FILED
Apr 25, 2018
Secretary of State
CC9212118934

Entity Name: HAAG ENGINEERING CO.

Current Principal Place of Business:

1410 LAKESIDE PARKWAY
SUITE 100
FLOWER MOUND, TX 75028

Current Mailing Address:

1410 LAKESIDE PARKWAY
SUITE 100
FLOWER MOUND, TX 75028 US

FEI Number: 75-1102228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 TREASURER
Name RUDKIN, JASON
Address 1410 LAKESIDE PARKWAY
 SUITE 100
City-State-Zip: FLOWER MOUND TX 75028

Title CHAIRMAN, DIRECTOR
Name WIETHORN, JIM D
Address 1410 LAKESIDE PARKWAY
 SUITE 100
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR, PRESIDENT
Name KESTNER, JUSTIN T
Address 1410 LAKESIDE PARKWAY
 SUITE 100
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR, VP
Name TEASDALE, DAVID L
Address 1410 LAKESIDE PARKWAY
 SUITE 100
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR
Name ZMIJEWSKI, CHRIS
Address 1247 NORTH CHURCH STREET
City-State-Zip: MOORESTOWN NJ 08057

Title SECRETARY
Name ODEN, DAVID
Address 1410 LAKESIDE PARKWAY
 SUITE 100
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR
Name WLASCINSKI, JOHN
Address 1410 LAKESIDE PARKWAY
 SUITE 100
City-State-Zip: FLOWER MOUND TX 75028

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: JASON RUDKIN

TREASURER

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date