

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38961

**FILED**  
**Feb 12, 2019**  
**Secretary of State**  
**4395355226CC**

**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           GOODE, JONATHAN  
Address        1410 LAKESIDE PARKWAY  
                  SUITE 100  
City-State-Zip: FLOWER MOUND TX 75028

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**

**02/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date