

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
1003675  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2018 9:45:00 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FLENDER CORPORATION  
**Company ID:** 1003675  
**State of origin:** Delaware  
**Formation date:** 11/30/2017 12:00:00 AM  
**Date filed:** 5/25/2018 9:45:00 AM  
**Fee:** \$15.00

**Principal Office**

1401 MADELINE LANE  
ELGIN, IL 60124

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                 |                                         |
|---------------------|-----------------|-----------------------------------------|
| CFO                 | WILLIAM GALDO   | 1401 MADELINE LANE, ELGIN, IL 60124     |
| President           | ROBERT TEPE     | 1401 MADELINE LANE, ELGIN, IL 60124     |
| Treasurer           | WILLIAM GALDO   | 1401 MADELINE LANE, ELGIN, IL 60124     |
| Secretary           | LISA GREENE     | 100 TECHNOLOGY DR, ALPHARETTA, GA 30005 |
| Assistant Secretary | LONNIE J. ELLIS | 170 WOOD AVENUE SOUTH, ISELIN, NJ 08830 |

**Directors**

|          |                 |                                           |
|----------|-----------------|-------------------------------------------|
| Director | ROBERT TEPE     | 1401 MADELINE LANE, ELGIN, IL 60124       |
| Director | STEFAN TENBROCK | AM INDUSTRIEPARK 2, VOERDE, GERMANY 49562 |

**Signatures**

|           |                  |
|-----------|------------------|
| Signature | PAULA KIEFER     |
| Title     | AUTHORIZED AGENT |