

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1003675

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: FLENDER CORPORATION
Company ID: 1003675
State of origin: Delaware
Formation date: 11/30/2017 12:00:00 AM
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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

CEO	WILLIAM GALDO	1401 MADELINE LANE, ELGIN, IL 60124
CFO	MAIK TENBROCK	1401 MADELINE LANE, ELGIN, IL 60124
Secretary	ANGELA CARTER	1401 MADELINE LANE, ELGIN, IL 60124
Assistant Secretary	KENNETH HIRSCHI	1401 MADELINE LANE, ELGIN, IL 60124

Directors

Director	WILLIAM GALDO	1401 MADELINE LANE, ELGIN, IL 60124
Director	ANDREAS EVERTZ	ALFRED-FLENDER-STR.77, BOCHOLT, GERMANY 46395

Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT