

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2019
Secretary of State
1875492061CC

Entity Name: JENOPTIK OPTICAL SYSTEMS, LLC

Current Principal Place of Business:

16490 INNOVATION DRIVE
JUPITER, FL 33478

Current Mailing Address:

16490 INNOVATION DRIVE
JUPITER, FL 33478

FEI Number: 65-0284601

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name JENOPTIK NORTH AMERICA, INC.
Address 16490 INNOVATION DRIVE
City-State-Zip: JUPITER FL 33478

Title PRESIDENT
Name KUMLER, JAY
Address 16490 INNOVATION DRIVE
City-State-Zip: JUPITER FL 33478

Title VP
Name BOREK, GREGG
Address 16490 INNOVATION DRIVE
City-State-Zip: JUPITER FL 33478

Title CFO
Name MIRANDA, ALBERT
Address 16490 INNOVATION DRIVE
City-State-Zip: JUPITER FL 33478

Title VP FINANCE
Name WILDER, SUSAN
Address 16490 INNOVATION DRIVE
City-State-Zip: JUPITER FL 33478

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: ALBERT MIRANDA

CFO

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date