

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000223869

Entity Name: LENCO MARINE SOLUTIONS, LLC

Current Principal Place of Business:

4700 SE MUNICIPAL COURT
STUART, FL 34997

FILED
Jan 16, 2020
Secretary of State
4751396111CC

Current Mailing Address:

26125 N. RIVERWOODS BLVD.
SUITE 500
METTAWA, IL 60045 US

FEI Number: 65-0812706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PRESIDENT
Name SCHUESSLER, THOMAS
Address 3131 N. ANDREWS AVENUE
 EXTENSION
City-State-Zip: POMPANO BEACH FL 33064

Title SECRETARY, VP
Name LOUBE, NANCY J.
Address 26125 N. RIVERWOODS BLVD.
 SUITE 500
City-State-Zip: METTAWA IL 60045

Title TREASURER
Name LANG, JOHN
Address N85 W12545 WESTBROOK CROSSING
City-State-Zip: MENOMONEE FALLS WI 53051

Title ASST. SECRETARY
Name FORAN, JULIANNE
Address 26125 N. RIVERWOODS BLVD.
 AUIITE 500
City-State-Zip: METTAWA IL 60045

Title AUTHORIZED MEMBER
Name POWER PRODUCTS, LLC
Address N85, W12545 WESTBROOK
 CROSSING
City-State-Zip: MENOMONEE FALLS WI 53051

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: NANCY LOUBE

VICE PRESIDENT

01/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date