

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006797

Entity Name: TITAN FORMWORK SYSTEMS, L.L.C.

Current Principal Place of Business:

7855 S. RIVER PARKWAY
SUITE 103
TEMPE, AZ 85284

FILED
Apr 24, 2021
Secretary of State
9454803184CC

Current Mailing Address:

7855 S. RIVER PARKWAY
SUITE 103
TEMPE, AZ 85284 US

FEI Number: 36-4246775

Certificate of Status Desired: No

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 ASSISTANT SECRETARY
Name MARTIN, GERRY
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title PRESIDENT
Name BACON, DAVID
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name LE, TWAN
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title TREASURER
Name TEJANI, ZEESHAN
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title VICE PRESIDENT; SECRETARY
Name SULLIVAN, JOSEPH A
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title CHAIRMAN
Name STOECKEL, EMILY HEISLEY
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name SIMANUNGKALIT, AMERALD
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title VP
Name CHLOUPEK, BRETT JOHN
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Continues on page 2

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: BRETT JOHN CHLOUPEK

VICE PRESIDENT

04/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name FREDIANI, STEVEN M.
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name NOLAN, MATTHEW J.
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title VP
Name BRUSENHAN, JODY
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name MOORHOUSE, MICHAEL
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title MANAGER
Name THE HEICO COMPANIES, L.L.C.
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name CUBBAGE, BRIAN
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT TREASURER
Name SAWITZ, WILLIAM J.
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name EYTCHISON, RANDY
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name VAN VLEET, DAVID
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name RADER, TOM E.
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name THOMAS, RICHARD A.
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name MEADOWS, STANLEY H.
Address 7855 S. RIVER PARKWAY
SUITE 103
City-State-Zip: TEMPE AZ 85284