## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000000516

Entity Name: QUALITROL COMPANY LLC

**Current Principal Place of Business:** 

1385 FAIRPORT ROAD FAIRPORT, NY 14450

**Current Mailing Address:** 

C/O DUCHARME, MCMILLEN & ASSOC PO BOX 80600 INDIANAPOLIS, IN 46280 US

FEI Number: 47-2408097 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 VP, MANAGER Title MGR, VP, TREASURER Name BARKEMA, SARAH Name YADAVA, RAJESH Address 1385 FAIRPORT ROAD Address 6920 SEAWAY BLVD City-State-Zip: **EVERETT WA 98203** City-State-Zip: FAIRPORT NY 14450

Title VP, SECRETARY Title PRESIDENT

NameKIM, DANIEL BNameMCCAULEY, ANDREWAddress6920 SEAWAY BLVDAddress1385 FAIRPORT ROADCity-State-Zip:EVERETT WA 98203City-State-Zip:FAIRPORT NY 14450

Title ASSISTANT SECRETARY

Name CROSS, BRIDGET

Address 14150 SW KARL BRAUN DR
City-State-Zip: BEAVERTON OR 97077

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: BRIDGET CROSS

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT SECRETARY

02/17/2021

FILED Feb 17, 2021

**Secretary of State** 

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