

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000008663

Entity Name: DITEC MARINE PRODUCTS, LLC

Current Principal Place of Business:

W229N2512 DUPLAINVILLE RD.
WAUKESHA, WI 53186

Current Mailing Address:

W229N2512 DUPLAINVILLE RD.
WAUKESHA, WI 53186

FEI Number: 82-4511159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MARRIOTT, JIM
Address W229N2512 DUPLAINVILLE RD.
City-State-Zip: WAUKESHA WI 53186

Title MBR
Name CAPPEL, LAURENCE
Address W229N2512 DUPLAINVILLE RD.
City-State-Zip: WAUKESHA WI 53186

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: JIM MARRIOTT

OWNER

01/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date