

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836140

Entity Name: ATCO RUBBER PRODUCTS, INC.**Current Principal Place of Business:**2407 POLICE CENTER
PLANT CITY, FL 33566**Current Mailing Address:**7101 ATCO DRIVE
FORT WORTH, TX 76118-4098**FEI Number:** 38-1795281**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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**Officer/Director Detail :**

Title	VP
Name	CALAWAY, RANDEL
Address	7101 ATCO DRIVE
City-State-Zip:	FORT WORTH TX 76118-4098

Title	PRESIDENT
Name	KIRBY, D MARK
Address	7101 ATCO DRIVE
City-State-Zip:	FORT WORTH TX 76118-4098

Title	TREASURER
Name	MARTIN, JEFFREY A
Address	7101 ATCO DRIVE
City-State-Zip:	FORT WORTH TX 76118-4098

Title	SECRETARY
Name	MIRITELLO, CHRISTOPHER J
Address	7101 ATCO DRIVE
City-State-Zip:	FORT WORTH TX 76118-4098

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDEL C CALAWAY

VP

03/04/2020

Electronic Signature of Signing Officer/Director Detail_____
Date