2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842701

Entity Name: CARDINAL SCALE MANUFACTURING COMPANY

Feb 16, 2019 Secretary of State 1760794549CC

FILED

Current Principal Place of Business:

203 E DAUGHERTY WEBB CITY, MO 64870

Current Mailing Address:

203 E DAUGHERTY WEBB CITY, MO 64870 US

FEI Number: 44-0608372 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

Officer/Director Detail:

TitleCFOTitleDIRECTORNameSTADLER, DANIELNamePERRY, REBECCAAddress203 E DAUGHERTYAddress203 E DAUGHERTY

City-State-Zip: WEBB CITY MO 64870 City-State-Zip: WEBB CITY MO 64870

TitlePRESIDENTTitleSECRETARYNameSTOVERN, MATTHEWNameSTOVERN, ASTONAddress203 E DAUGHERTYAddress203 E DAUGHERTY

City-State-Zip: WEBB CITY MO 64870 City-State-Zip: WEBB CITY MO 64870

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: DANIEL STADLER

CHIEF FINANCIAL OFFICER

02/16/2019