2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843201

Entity Name: ASCO POWER SERVICES, INC.

Current Principal Place of Business:

160 PARK AVENUE

FLORHAM PARK, NJ 07932

Current Mailing Address:

PO BOX 80600

C/O DUCHARME, MCMILLEN & ASSOCIATES

INDIANAPOLIS. IN 46280 US

FEI Number: 22-2243534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, DIRECTOR VΡ Title Title

Name QUINN, MICHAEL Name MURRAY, ROBERT

Address 325 WELCOME CENTER BLVD Address 200 N. MARTINGALE ROAD 1000

City-State-Zip:

City-State-Zip: WELCOME NC 27374 City-State-Zip: SCHAUMBURG IL 60173

SECRETARY Title Title **TREASURER** KIBBLE, MARY B Name

Name DANLEY, JAMES W Address 132 FAIRGROUNDS ROAD

Address 1650 W. CROSBY ROAD WEST KINGSTON RI 02892 City-State-Zip:

Title **DIRECTOR**

Name WEXLER, PETER

Address 132 FAIRGROUNDS ROAD

City-State-Zip: WEST KINGSTON RI 02892

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: ROBERT MURRAY

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

CARROLLTON TX 75006

04/29/2019

FILED Apr 29, 2019

Secretary of State

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