

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 854535

**Entity Name:** MONARCH INDUSTRIES, INC.

**Current Principal Place of Business:**

51 BURMAC ROAD  
WINNIPEG, MANITOBA R3C-3E4

**Current Mailing Address:**

51 BURMAC ROAD  
WINNIPEG, MANITOBA R3C-3E4 CA

**FEI Number: 41-0977546**

**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 CHAIRMAN, DIRECTOR  
Name DUNN, GENE D  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title VP, CFO, DIRECTOR  
Name O'ROURKE, DAN  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title VP  
Name TETRAULT, MITCH  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG R3C-3E4

Title PRESIDENT, DIRECTOR  
Name COOK, ROY  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title VP  
Name PREUN, FRED  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title VP  
Name DEWIELE, MICHAEL  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title DIRECTOR  
Name PANSING, DANIEL E  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title DIRECTOR  
Name YARBROUGH, BENJAMIN W  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

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*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: DAN O'ROURKE**

**CFO**

**04/27/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BLUNDELL, BO  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG R3C-3E4

Title DIRECTOR  
Name EAGAN, DENNIS E  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG R3C-3E4

Title VICE PRESIDENT OF HUMAN RESOURCES  
Name COATES, MARK  
Address 51 BURMAC ROAD  
City-State-Zip: WINNIPEG R3C-3E4