

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002163

Entity Name: WAGNER-SMITH EQUIPMENT CO.

Current Principal Place of Business:

3201 ENCRETE LANE
DAYTON, OH 45439

FILED
Apr 14, 2021
Secretary of State
7117729419CC

Current Mailing Address:

PO BOX 5650
ATTN: TAX DEPARTMENT
BISMARCK, ND 58506-5650

FEI Number: 31-1686022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 DIRECTOR
Name VOLLMER, JASON L
Address 1200 W. CENTURY AVE
City-State-Zip: BISMARCK ND 58503

Title CHAIRMAN, CEO, DIRECTOR
Name THIEDE, JEFFREY S
Address 3201 ENCRETE LANE
City-State-Zip: DAYTON OH 45439

Title PRESIDENT
Name PINKERTON, JESSE M
Address 3201 ENCRETE LANE
City-State-Zip: DAYTON OH 45439

Title SECRETARY, DIRECTOR, AND
GENERAL COUNSEL
Name LIEPITZ, KARL A
Address 1200 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

Title TREASURER
Name HUNKE, JON B
Address 1150 W CENTURY AVE
City-State-Zip: BISMARCK ND 58503

Title COO
Name NOSBUSCH, THOMAS D
Address 1150 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

Title CONTROLLER AND ASSISTANT
SECRETARY
Name PALSGROVE, DENNIS S
Address 3201 ENCRETE LANE
City-State-Zip: DAYTON OH 45439

Title VICE PRESIDENT - ACCOUNTING AND
HUMAN RESOURCES
Name WILLIAMSON, KIMBERLY D
Address 3201 ENCRETE LANE
City-State-Zip: DAYTON OH 45439

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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: JON B. HUNKE

TREASURER

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT - OPERATIONS
Name ASTON, STEVEN L
Address 3201 ENCRETE LANE
City-State-Zip: DAYTON OH 45439

Title ASSISTANT SECRETARY
Name FORD, ANTHONY J
Address 1200 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503