## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002163

Entity Name: WAGNER-SMITH EQUIPMENT CO.

**Current Principal Place of Business:** 

3201 ENCRETE LANE DAYTON. OH 45439

**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

FILED Apr 07, 2022

**Secretary of State** 

2443062355CC

Officer/Director Detail:

Title DIRECTOR Title CHAIRMAN, CEO, DIRECTOR

NameVOLLMER, JASON LNameTHIEDE, JEFFREY SAddress1200 W. CENTURY AVEAddress3201 ENCRETE LANECity-State-Zip:BISMARCK ND 58503City-State-Zip:DAYTON OH 45439

Title PRESIDENT Title SECRETARY, DIRECTOR, AND

GENERAL COUNSEL

Name PINKERTON, JESSE M Name LIEPITZ. KARL A

Address 3201 ENCRETE LANE Address 1200 WEST CENTURY AVENUE

City-State-Zip: DAYTON OH 45439 City-State-Zip: BISMARCK ND 58503

Title TREASURER Title COO

Name HUNKE, JON B Name NOSBUSCH, THOMAS D

Address 1150 W CENTURY AVE Address 1150 WEST CENTURY AVENUE

City-State-Zip: BISMARCK ND 58503 City-State-Zip: BISMARCK ND 58503

Title CONTROLLER AND ASSISTANT Title VICE PRESIDENT - ACCOUNTING AND

SECRETARY HUMAN RESOURCES

Name PALSGROVE, DENNIS S Name WILLIAMSON, KIMBERLY D

Address 3201 ENCRETE LANE
City-State-Zip: DAYTON OH 45439
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 04/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VICE PRESIDENT - OPERATIONS Title ASSISTANT SECRETARY

Name ASTON, STEVEN L Name FORD, ANTHONY J

Address 3201 ENCRETE LANE Address 1200 WEST CENTURY AVENUE

City-State-Zip: DAYTON OH 45439 City-State-Zip: BISMARCK ND 58503