2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2019
Secretary of State
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Entity Name: HENRY VON OESEN & ASSOCIATES, INC.

Current Principal Place of Business:

3809 PEACHTREE AVE., SUITE 102
WILMINGTON, NC 28403

Current Mailing Address:

PO BOX 3727
WILMINGTON, NC 28406

FEI Number: 56-0797140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907 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	PRESIDENT
Name	CLOUTIER, RICK ESQ.
Address	PO BOX 3727 (N/A)
City-State-Zip:	WILMINGTON NC 28406-0727

Title	VP
Name	TANNER, JEFFREY M
Address	PO BOX 3727
City-State-Zip:	WILMINGTON NC 28406-0727

Title	TREASURER
Name	KUZLER, CHRISTOPHER
Address	PO BOX 3727
City-State-Zip:	WILMINGTON NC 28406

Title	VP
Name	CHANG, ASHLEY
Address	PO BOX 3727
City-State-Zip:	WILMINGTON NC 28406

Title	VP
Name	TROUTMAN, JEFFREY R
Address	PO BOX 3727 (N/A)
City-State-Zip:	WILMINGTON NC 28406-0727

Title	SECRETARY
Name	LEE, CHRISTOPHER
Address	PO BOX 3727
City-State-Zip:	WILMINGTON NC 28406

Title	VP
Name	THORPE, RYAN
Address	PO BOX 3727
City-State-Zip:	WILMINGTON NC 28406

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: JEFFREY TROUTMAN VICE PRESIDENT 01/28/2019

Electronic Signature of Signing Officer/Director Detail — Date