

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000624

Entity Name: AESSEAL, INC.

Current Principal Place of Business:

355 DUNAVANT DRIVE
ROCKFORD, TN 37853

Current Mailing Address:

355 DUNAVANT DRIVE
ROCKFORD, TN 37853

FEI Number: 62-1869904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
31 PEACOCK POINT
PLANT CITY, FL 33565 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: MADONNA CUDDIHY

04/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ROULEAU, PETER
Address 355 DUNAVANT DR
City-State-Zip: ROCKFORD TN 37853

Title CD
Name REA, CHRIS
Address AESSEAL PLC
 BRADMARSH BUSINESS PARK
City-State-Zip: ROTHERHAM S60 1BZ

Title SECRETARY
Name YODER, COURTNEY
Address 355 DUNAVANT DRIVE
City-State-Zip: ROCKFORD TN 37853

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: COURTNEY YODER

SECRETARY

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date