

2018 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:**SHEETS, RICK
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:** RICK SHEETS

04/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GROVE, TOM R
Address 355 DUNAVANT DR
City-State-Zip: ROCKFORD TN 37853

Title BOARD DIR
Name HAMILTON, JEFF
Address PO BOX 10015
City-State-Zip: CEDAR RAPIDS IA 52410

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

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

Title DIRECTOR
Name GROVE, TOM
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: TOM GROVE

PRESIDENT

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date