

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000725

Entity Name: AIRTEX MANUFACTURING, INC.

Current Principal Place of Business:

32050 W 83RD ST
DESOTO, KS 66018

Current Mailing Address:

32050 W 83RD ST
DESOTO, KS 66018 US

FEI Number: 74-2834521

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 HANSEN, PAUL
Address 32050 W 83RD ST
City-State-Zip: DESOTO KS 66018

Title PRESIDENT
Name HANSEN, PAUL
Address 32050 W 83RD ST
City-State-Zip: DESOTO KS 66018

Title DIRECTOR
Name HUENE, TIM
Address 32050 W 83RD ST
City-State-Zip: DESOTO KS 66018

Title DIRECTOR
Name TAYLOR, DAVID
Address 32050 W 83RD ST
City-State-Zip: DESOTO KS 66018

Title DIRECTOR
Name TAYLOR, DON
Address 32050 W 83RD ST
City-State-Zip: DESOTO KS 66018

Title SECRETARY / TREASURER /
 DIRECTOR
Name WRIGHT, LAINE
Address 32050 W 83RD ST
City-State-Zip: DESOTO KS 66018

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: PAUL HANSEN

PRESIDENT

04/23/2020

Electronic Signature of Signing Officer/Director Detail

Date