

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002688

Entity Name: FHP TECTONICS CORP.**Current Principal Place of Business:**5515 N EAST RIVER ROAD
CHICAGO, IL 60656**Current Mailing Address:**5515 N EAST RIVER ROAD
CHICAGO, IL 60656 US**FEI Number:** 36-4136428**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:** BREE ZAHNER

01/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name BLAIR, JAMES V
Address 5515 N EAST RIVER ROAD
City-State-Zip: CHICAGO IL 60656

Title SECRETARY / CFO
Name HABSCHMIDT, JAMES J
Address 5515 N EAST RIVER ROAD
City-State-Zip: CHICAGO IL 60656

Title VP
Name STONE, TIMOTHY B
Address 5515 N EAST RIVER ROAD
City-State-Zip: CHICAGO IL 60656

Title VP
Name ZITEK, ROBERT F
Address 5515 N EAST RIVER ROAD
City-State-Zip: CHICAGO IL 60656

Title VP
Name WRIGHT, LEO
Address 5515 N EAST RIVER ROAD
City-State-Zip: CHICAGO IL 60656

Title VP
Name SCARPELLI, JOSEPH V
Address 5515 N EAST RIVER ROAD
City-State-Zip: CHICAGO IL 60656

Title COO
Name FREIHEIT, CHARLES
Address 5515 N EAST RIVER ROAD
City-State-Zip: CHICAGO IL 60656

Title SR. VICE PRESIDENT
Name ALEXANDER, DAVID
Address 5515 N EAST RIVER ROAD
City-State-Zip: CHICAGO IL 60656

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: JAMES HABSCHMIDT

CFO

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date