

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006113

Entity Name: WDF/NAGELBUSH HOLDING CORP.

Current Principal Place of Business:

30 NORTH MACQUESTEN PARKWAY
MOUNT VERNON, NY 10550

Current Mailing Address:

30 NORTH MACQUESTEN PARKWAY
MOUNT VERNON, NY 10550 US

FEI Number: 20-0485017

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 TUTOR, RONALD N.
Address 15901 OLDEN STREET
City-State-Zip: SYLMAR CA 91342

Title DIRECTOR, ASSISTANT TREASURER
AND ASSISTANT SECRETARY
Name SMALLEY, GARY G.
Address 30 NORTH MACQUESTEN PARKWAY
City-State-Zip: MOUNT VERNON NY 10550

Title CEO AND PRESIDENT
Name ROMAN, LAWRENCE
Address 30 NORTH MACQUESTEN PARKWAY
City-State-Zip: MOUNT VERNON NY 10550

Title SECRETARY AND TREASURER
Name BARRETT, JOHN D.
Address 15901 OLDEN STREET
15901 OLDEN STREET
City-State-Zip: SYLMAR CA 91342

Title ASSISTANT TREASURER AND
ASSISTANT SECRETARY
Name THERIEN, MATTHEW
Address 30 NORTH MACQUESTEN PARKWAY
City-State-Zip: MOUNT VERNON NY 10550

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: JOHN D. BARRETT

SECRETARY

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date