2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005517

Entity Name: COMPAC SORTING EQUIPMENT INC.

FILED
Apr 20, 2021
Secretary of State
5406787777CC

Current Principal Place of Business:

728 N.AMERICAN STREET VISALIA, CA 93291-4067

Current Mailing Address:

728 N.AMERICAN STREET VISALIA. CA 93291-4067 US

FEI Number: 81-0575698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: MELISSA STOPS 04/20/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

ONEHUNGA

Title CFO, DIRECTOR Title CEO, DIRECTOR

Name ANDERSEN, STIAN BOWES Name FURNISS, GEOFFREY ANDREW

Address 4 HENDERSON PLACE Address 4 HENDERSON PLACE

ONEHUNGA

City-State-Zip: AUCKLAND AUCKLAND 1061 City-State-Zip: AUCKLAND 1061

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.