

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007397

Entity Name: DEMATIC CORP.

Current Principal Place of Business:

507 PLYMOUTH AVE, NE
GRAND RAPIDS, MI 49505

Current Mailing Address:

507 PLYMOUTH AVE, NE
GRAND RAPIDS, MI 49505

FEI Number: 04-3834872

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 PRESIDENT, DIRECTOR, CEO
Name WATTS, SCOTT
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title SECRETARY
Name HEINZE, JEFFREY R
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title VP, DIRECTOR
Name DULWORTH, GEORGETTE
Address 507 PLYMOUTH AVE. N.E.
City-State-Zip: GRAND RAPIDS MI 49505

Title ASST. TREASURER
Name CARLSON, MATTHEW
Address 507 PLYMOUTH AVE. N.E.
City-State-Zip: GRAND RAPIDS MI 49505

Title CEO, DIRECTOR, PRESIDENT
Name WATTS, SCOTT A.
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title CFO, TREASURER, DIRECTOR
Name ANDERSON, NIGEL R.
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title DIRECTOR
Name DIAB, GABRIAL
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title VP CUSTOMER SERVICES N.A.
Name WEETER, LORNE A.
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

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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: NIGEL ANDERSON

TREASURER

01/08/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title CHAIRMAN, DIRECTOR
Name DANDASHLY, HASAN
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title VICE PRESIDENT HUMAN RESOURCES
Name TORLINE, AMBER
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title VICE PRESIDENT PURCHASING
Name HARRAH, ALAN
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title ASST. TREASURER
Name FISCHER, RYAN
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505