

2017 FOREIGN PROFIT CORPORATION AMENDED 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
Name BAYSORE, JOHN
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

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

Title VP OF BUSINESS DEVELOPMENT &
 SALES
Name BORK, ROBERT
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

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

Title ASST. SECRETARY
Name WALSH, TIMOTHY
Address 507 PLYMOUTH AVE. N.E.
City-State-Zip: GRAND RAPIDS MI 49505

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

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

Title CFO, SVP, TREASURER, DIRECTOR
Name ANDERSON, NIGEL R.
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: JEFFREY R. HEINZE

SECRETARY

12/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SPECIALE, JOHN
Address 507 PLYMOUTH AVE, NE
City-State-Zip: GRAND RAPIDS MI 49505

Title DIRECTOR
Name HERZOG, FRANK
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