2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001151

Entity Name: BELFAB, INC.

Current Principal Place of Business:

305 FENTRESS BLVD. DAYTONA BEACH, FL 32114

Current Mailing Address:

5605 CARNEGIE BLVD. SUITE 500 CHARLOTTE. NC 28209 US

FEI Number: 20-4190001 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

FILED Jun 02, 2020

Secretary of State

7346910950CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR GREELEY, TANYA D. Name Name HUDON, GILLES 305 FENTRESS BLVD. 305 FENTRESS BLVD. Address Address

DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 City-State-Zip: City-State-Zip:

PRESIDENT AND CHIEF EXECUTIVE Title Title DIRECTOR

Title

OFFICER

MCLEAN, ROBERT S. Name Name HUDON, GILLES

Address 305 FENTRESS BLVD. 305 FENTRESS BLVD. Address

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

\/P Title

SECRETARY Name MCLEAN, ROBERT S. Name GREELEY, TANYA D. 305 FENTRESS BLVD. Address Address 305 FENTRESS BLVD.

DAYTONA BEACH FL 32114 City-State-Zip: City-State-Zip: DAYTONA BEACH FL 32114

Title

Title VΡ GREELEY, TANYA D. Name

Name HILL, STEVEN

305 FENTRESS BLVD. Address Address 305 FENTRESS BLVD.

DAYTONA BEACH FL 32114 City-State-Zip: City-State-Zip: DAYTONA BEACH FL 32114

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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: TANYA D. GREELEY **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

06/02/2020 Date

Officer/Director Detail Continued:

Title VP Title TREASURER

Name SHULL, WES Name RAVENBERG, CHRISTOPHER

Address 305 FENTRESS BLVD. Address 305 FENTRESS BLVD.

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