2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003442

Entity Name: TELSMITH, INC.

Current Principal Place of Business:

10910 N INDUSTRIAL DR MEQUON. WI 53092-4331

Current Mailing Address:

605 CHESTNUT ST, STE 1700 ATTN.: ALEYCE M. FONTENOT CHATTANOOGA. TN 37450-0019 US

FEI Number: 36-0772250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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 Apr 24, 2019

Secretary of State

1089121665CC

Officer/Director Detail:

Title SECRETARY Title ASST. SECRETARY, TREASURER

Name ANDERSON, STEPHEN C Name SILVIOUS, DAVID C

Address 1725 SHEPHERD RD Address 1725 SHEPHERD RD

City-State-Zip: CHATTANOGGA TN 37421-2947 City-State-Zip: CHATTANOGGA TN 37421-2947

TitlePRESIDENT, DIRECTORTitleDIRECTOR, CHAIRMANNameHAVEN, MATTHEW BNameDORRIS, RICHARD JAddress10910 N INDUSTRIAL DRAddress4101 JEROME AVE

City-State-Zip: MEQUON WI 53092-4331 City-State-Zip: CHATTANOOGA TN 37407-2915

Title DIRECTOR

Name SCHWARZ, JEFFREY M Address 4101 JEROME AVE

City-State-Zip: CHATTANOOGA TN 37407-2915

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: STEPHEN C. ANDERSON

SECRETARY

04/24/2019