

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002636

Entity Name: WILTON INDUSTRIES, INC.**Current Principal Place of Business:**535 E. DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563**Current Mailing Address:**535 E. DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563 US**FEI Number:** 13-3032490**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CFO, DIRECTOR
Name	DORNHOF, RUEDIGER
Address	535 E. DIEHL ROAD SUITE 300
City-State-Zip:	NAPERVILLE IL 60563

Title	PRESIDENT
Name	O'LEARY, DECLAN
Address	535 E. DIEHL ROAD SUITE 300
City-State-Zip:	NAPERVILLE IL 60563

Title	SEC
Name	SEVERTS, AHNA
Address	535 E. DIEHL ROAD SUITE 300
City-State-Zip:	NAPERVILLE IL 60563

Title	SVP, MARKETING
Name	FLORES, RICHARD
Address	535 E. DIEHL ROAD SUITE 300
City-State-Zip:	NAPERVILLE IL 60563

Title	VP, CONTROLLER
Name	WAGNER, TERRENCE
Address	535 E. DIEHL ROAD SUITE 300
City-State-Zip:	NAPERVILLE IL 60563

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: AHNA SEVERTS**SECRETARY****04/01/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date