

**2023 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	PRESIDENT OF FINANCE AND OPERATIONS, DIRECTOR
Name	DORNHOF, RUEDIGER
Address	535 E. DIEHL ROAD SUITE 300
City-State-Zip:	NAPERVILLE IL 60563

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

Title	DIRECTOR
Name	EDELMANN, ALEXANDER
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:** RUEDIGER DORNHOF**PRESIDENT****03/27/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date