2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002769

Entity Name: SHELTER PRODUCTS, INC.

Current Principal Place of Business:

4560 SE INTERNATIONAL WAY

SUITE 215

MILWAUKIE, OR 97222

Current Mailing Address:

4560 SE INTERNATIONAL WAY

SUITE 215

MILWAUKIE, OR 97222 US

FEI Number: 91-1827267 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: SABRINA TILLAPAUGH 03/25/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Address

SECRETARY, TREASURER, V.P. Title Title DIRECTOR

FINANCE HUTTON, KURT R Name

Name WILSON, AARON Address 4560 SE INTERNATIONAL WAY

4560 SE INTERNATIONAL WAY SUITE 215

SUITE 215

MILWAUKIE OR 97222 City-State-Zip: City-State-Zip: MILWAUKIE OR 97222

Title DIRECTOR Title PRESIDENT, CEO, CHAIRMAN,

ROSENFELD, WILL Name **DIRECTOR**

Name AUSTIN, JOHN T 4560 SE INTERNATIONAL WAY Address

SUITE 215 Address 4560 SE INTERNATIONAL WAY

City-State-Zip: MILWAUKIE OR 97222 **SUITE 215**

City-State-Zip: Title V.P. SALES

Name DESIMONE, MICHAEL Title DIRECTOR

SCHMITT, STEVE Address 4560 SE INTERNATIONAL WAY Name

> **SUITE 215** 4560 SE INTERNATIONAL WAY

Address MILWAUKIE OR 97222 City-State-Zip: **SUITE 215**

MILWAUKIE OR 97222 City-State-Zip:

MILWAUKIE OR 97222

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.

03/25/2019 SIGNATURE: AARON WILSON SECRETARY/TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Mar 25, 2019

Secretary of State

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