2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002859

Entity Name: WESTRAN CORPORATION

Current Principal Place of Business:

2227 WELBILT BOULEVARD NEW PORT RICHEY. FL 34655

Current Mailing Address:

2227 WELBILT BOULEVARD NEW PORT RICHEY, FL 34655

FEI Number: 38-1160960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Officer/Director Detail:

Title PD, DIRECTOR Title SECRETARY, VP, DIRECTOR

Name JOHNSON, WILLIAM C Name HORN, JOEL H

Address 2227 WELBILT BOULEVARD Address 2227 WELBILT BOULEVARD

City-State-Zip: NEW PORT RICHEY FL 34655 City-State-Zip: NEW PORT RICHEY FL 34655

Title VP, DIRECTOR Title TREASURER

Name AGARD, MARTIN D. Name SHEFFER, RICHARD

Address 2227 WELBILT BOULEVARD Address 2227 WELBILT BOULEVARD

City-State-Zip: NEW PORT RICHEY FL 34655

City-State-Zip: NEW PORT RICHEY FL 34655

Title VP

Name BROCKMAN, KEITH R.

Address 2227 WELBILT BOULEVARD

City-State-Zip: NEW PORT RICHEY FL 34655

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: JOEL H. HORN SECRETARY 01/14/2020

FILED Jan 14, 2020

Secretary of State

1095864968CC

Date