

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003417

Entity Name: FOLDING SHUTTER CORPORATION**Current Principal Place of Business:**7089 HEMSTREET PL
WEST PALM BEACH, FL 33413**Current Mailing Address:**7089 HEMSTREET PL
WEST PALM BEACH, FL 33413**FEI Number:** 75-3242979**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CPS
Name	PESAVENTO, ANTHONY RPRES
Address	225 W. WASHINGTON, SUITE 2200
City-State-Zip:	CHICAGO IL 60606

Title	D
Name	ROSS, TED
Address	225 WEST WASHINGTON ST, SUITE 2200
City-State-Zip:	CHICAGO IL 60606

Title	COO
Name	STYPULKOWSKI, CHARLES JCOO
Address	7089 HEMSTREET PL.
City-State-Zip:	W. PALM BCH FL 33413

Title	CTRL
Name	BAYNES, MICHAEL JCONTROL
Address	7089 HEMSTREET PL.
City-State-Zip:	WEST PALM BEACH FL 33413

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: MICHAEL J BAYNES**CONTROLLER****01/07/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date