

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003417

**Entity Name:** FOLDING SHUTTER CORPORATION

**Current Principal Place of Business:**

1862 DR. MARTIN LUTHER KING JR. BLVD.  
RIVIERA BEACH, FL 33404

**Current Mailing Address:**

1862 DR. MARTIN LUTHER KING JR. BLVD.  
RIVIERA BEACH, FL 33404 US

**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            PRESIDENT  
Name            PESAVENTO, ANTHONY R  
Address        225 W. WASHINGTON, SUITE 2200  
City-State-Zip: CHICAGO IL 60606

Title            VP/CONTROLLER  
Name            BAYNES, MICHAEL J  
Address        1862 DR. MARTIN LUTHER KING JR.  
                    BLVD.  
City-State-Zip: RIVIERA BEACH FL 33404

Title            VP/GENERAL MANAGER  
Name            PAFUNDI, ADRIAN  
Address        1862 DR. MARTIN LUTHER KING JR.  
                    BLVD.  
City-State-Zip: RIVIERA BEACH FL 33404

*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

VP/CONTROLLER

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date