2016 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 Title VP/CONTROLLER

Name PESAVENTO, ANTHONY RPRES Name BAYNES, MICHAEL JCONTROL

Address 225 W. WASHINGTON, SUITE 2200 Address 7089 HEMSTREET PL.

City-State-Zip: CHICAGO IL 60606 City-State-Zip: WEST PALM BEACH FL 33413

Title VP/GENERAL MANAGER

Name PAFUNDI, ADRIAN

Address 7089 HEMSTREET PLACE

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

VP/CONTROLLER

01/15/2016

FILED Jan 15, 2016

Secretary of State

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