2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001996

Entity Name: NORTRAX, INC.

Current Principal Place of Business:

4042 PARK OAKS BLVD SUITE 200 TAMPA, FL 33610

Current Mailing Address:

ONE JOHN DEERE PLACE MOLINE, IL 61265 US

FEI Number: 36-4485436

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 24, 2017 Secretary of State CC3320949543

Certificate of Status Desired: No

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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Director Detail :				
	Title	D	Title	PRESIDENT, DIRECTOR, CEO
	Name	RUCCOLO, DOMENIC G	Name	MURPHY, TIMOTHY J
	Address	1515 5TH AVE	Address	4042 PARK OAKS BLVD, SUITE 200
	City-State-Zip:	MOLINE IL 61265	City-State-Zip:	TAMPA FL 33610
	Title	VP, CFO	Title	AS
	Name	RICHMOND, BEN	Name	RUBINO, MICHAEL
	Address	4042 PARK OAKS BLVD. SUITE 200	Address	ONE JOHN DEERE PLACE
	City-State-Zip:	TAMPA FL 33610	City-State-Zip:	MOLINE IL 61265
	Title	AT	Title	SECRETARY
	Name	GUINN, MAX A	Name	DAVIES, TODD E
	Address	4042 PARK OAKS BLVD	Address	ONE JOHN DEERE PLACE
	City-State-Zip:	SUITE 200 TAMPA FL 33610	City-State-Zip:	MOLINE IL 61265
	Title	TREASURER		

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 RUBINO

City-State-Zip: MOLINE IL 61265

SPITZFADEN, THOMAS

ONE JOHN DEERE PLACE

ASSISTANT SECRETARY 04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date