

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001334

**Entity Name:** AE DESIGN, INC.

**Current Principal Place of Business:**

20 WRIGHT AVENUE  
LITITZ, PA 17543

**Current Mailing Address:**

20 WRIGHT AVENUE  
LITITZ, PA 17543 US

**FEI Number:** 23-2824179

**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, CEO, DIRECTOR  
Name            SHOLLENBERGER, KEITH R  
Address        20 WRIGHT AVENUE  
City-State-Zip: LITITZ PA 17543

Title            VP, DIRECTOR  
Name            BLANK, DREW A  
Address        20 WRIGHT AVENUE  
City-State-Zip: LITITZ PA 17543

Title            ASSIST. SECRETARY, DIRECTOR  
Name            ESHBACH, ERIC J  
Address        20 WRIGHT AVENUE  
City-State-Zip: LITITZ PA 17543

Title            VP, DIRECTOR  
Name            DEPEW, JAMES S  
Address        20 WRIGHT AVENUE  
City-State-Zip: LITITZ PA 17543

*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:** KEITH R SHOLLENBERGER

**PRESIDENT**

**05/04/2021**

Electronic Signature of Signing Officer/Director Detail

Date