

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002411

Entity Name: TRIPPE MANUFACTURING COMPANY

Current Principal Place of Business:

1111 W. 35TH STREET
CHICAGO, IL 60609

Current Mailing Address:

1111W. 35TH STREET
CHICAGO, IL 60609

FEI Number: 36-1881000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFO
Name LANG, CHARLES
Address 1111 W. 35TH STREET
City-State-Zip: CHICAGO IL 60609

Title PRESIDENT
Name HAEFLINGER, GLEN
Address 1111 W. 35TH STREET
City-State-Zip: CHICAGO IL 60609

Title CHAIRMAN
Name SEID, BARRE
Address 1111 W. 35TH STREET
City-State-Zip: CHICAGO IL 60609

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: CHARLES LANG

CFO

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date