2017 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

FILED Apr 27, 2017

Secretary of State

CC9332526810

Officer/Director Detail:

Title CFO Title **PRESIDENT**

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

CHICAGO IL 60609 City-State-Zip:

Title **CHAIRMAN** SEID, BARRE Name

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 A. LANG

CFO

04/27/2017