

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005038

**Entity Name:** GEA FARM TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1880 COUNTRY FARM DR.  
NAPERVILLE, IL 60563

**Current Mailing Address:**

1880 COUNTRY FARM DR.  
NAPERVILLE, IL 60563

**FEI Number: 36-4037707**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET  
SUITE 4  
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 VP  
Name BUCHANAN, CHAD  
Address 1880 COUNTRY FARM DR.  
City-State-Zip: NAPERVILLE IL 60563

Title VP  
Name MCCARTER, WILLIAM  
Address 1880 COUNTRY FARM DR.  
City-State-Zip: NAPERVILLE IL 60563

Title SECRETARY  
Name HARPER, DANIEL R.  
Address 1880 COUNTRY FARM DR.  
City-State-Zip: NAPERVILLE IL 60563

Title EVP  
Name CIVALLERO, ALFREDO  
Address 1880 COUNTRY FARM DR.  
City-State-Zip: NAPERVILLE IL 60563

Title TREASURER AND EXECUTIVE VICE  
PRESIDENT, FINANCE  
Name MENINO, RODRIGO  
Address 1880 COUNTRY FARM DR.  
City-State-Zip: NAPERVILLE IL 60563

Title PRESIDENT  
Name MILLER, KRISTIN  
Address 1880 COUNTRY FARM DR  
City-State-Zip: NAPERVILLE IL 60563

Title ASSISTANT SECRETARY  
Name DOUB, JAMES  
Address 1880 COUNTRY FARM DR  
City-State-Zip: NAPERVILLE IL 60563

*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: KRISTIN MILLER**

**PRESIDENT (CEO)**

**04/26/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date