## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005038

Entity Name: GEA FARM TECHNOLOGIES, INC.

**Current Principal Place of Business:** 

1385 N WEBER ROAD ROMEOVILLE. IL 60446

**Current Mailing Address:** 

9165 RUMSEY ROAD COLUMBIA, MD 21045 US

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

**FILED** Apr 11, 2024

**Secretary of State** 

7441028168CC

Officer/Director Detail:

Title PRESIDENT (CEO), DIRECTOR Title CFO, DIRECTOR, COMPLIANCE

MANAGER

Name DAILEY, MATT Name **OUELLETTE, MARIE-PIER** 

Address 1385 N WEBER ROAD Address 1385 N WEBER ROAD City-State-Zip: ROMEOVILLE IL 60446

City-State-Zip: ROMEOVILLE IL 60446

Title VICE PRESIDENT- TAX

Title **VP OPERATIONS** Name BROWN, DOUG

Name KAPASI, SIRAJ Address 9165 RUMSEY ROAD

1385 N WEBER ROAD Address City-State-Zip: COLUMBIA MD 21045

City-State-Zip: ROMEOVILLE IL 60446

Title GENERAL COUNSEL Title **TREASURER** 

Name STROMQUIST, MATTHEW LLANES, MARLONETTE Name Address 1385 N WEBER ROAD Address 1385 N WEBER ROAD

City-State-Zip: ROMEOVILLE IL 60446 City-State-Zip: ROMEOVILLE IL 60446

Title **VP HUMAN RESOURCES** Title CONTROLLER

Name DOHRING, DAGMAR Name KOTELCHUCK, MASON Address 1385 N WEBER ROAD 1385 N WEBER ROAD Address City-State-Zip: ROMEOVILLE IL 60446

ROMEOVILLE IL 60446 City-State-Zip:

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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.

04/11/2024 SIGNATURE: DOUG BROWN VICE PRESIDENT- TAX

## Officer/Director Detail Continued:

Title VP REGIONAL INFORMATION SECURITY

**OFFICER** 

Name HENSEL, GARY

Address 1385 N WEBER ROAD
City-State-Zip: ROMEOVILLE IL 60446

Title DIRECTOR, SECRETARY
Name STROMQUIST, MATTHEW
Address 1385 N WEBER ROAD
City-State-Zip: ROMEOVILLE IL 60446

Title TRADE COMPLIANCE MANAGER

Name JOHNSTON, REDONNA
Address 1385 N WEBER ROAD
City-State-Zip: ROMEOVILLE IL 60446