

**2019 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            PRESIDENT  
Name            DALEY, MATTHEW  
Address        1880 COUNTRY FARM DR.  
City-State-Zip:    NAPERVILLE IL 60563

Title            DIRECTOR, CHAIRMAN  
Name            ANSBRO, JOHN  
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            DIRECTOR, EXEC VP  
Name            CIVALLERO, ALFREDO  
Address        1880 COUNTRY FARM DR.  
City-State-Zip:    NAPERVILLE IL 60563

Title            DIRECTOR  
Name            GILMORE, DEMILE  
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: MATTHEW DALEY**

**PRESIDENT**

**04/30/2019**

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

\_\_\_\_\_  
Date