

2014 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DC
Name FOSTER, VERN
Address 1880 COUNTRY FARM DR.
City-State-Zip: NAPERVILLE IL 60563

Title DP
Name DALEY, MATTHEW
Address 1880 COUNTRY FARM DR.
City-State-Zip: NAPERVILLE IL 60563

Title DVS
Name EISENMENGER, JAMESON
Address 1880 COUNTRY FARM DR.
City-State-Zip: NAPERVILLE IL 60563

Title DCFO
Name FERRY, PATRICK
Address 1880 COUNTRY FARM DR.
City-State-Zip: NAPERVILLE IL 60563

Title V
Name VAN TUBBERGEN, WAYNE
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: JAMESON EISENMENGER

**VICE PRESIDENT-LEGAL 01/09/2014
AFFAIRS & HUMAN
RESOURCES**

Electronic Signature of Signing Officer/Director Detail

Date