

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003359

Entity Name: ACTION PRODUCTS MARKETING CORP.**Current Principal Place of Business:**6250 NW BEAVER DR., SUITE 1
JOHNSTON, IA 50131**Current Mailing Address:**P. O. BOX 555
JOHNSTON, IA 50131**FEI Number:** 42-1321288**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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, SEC & TREAS
Name MOORE, JACINTA M.
Address 5600 N RIVER RD
SUITE 800
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name RAPPORT, MICHAEL
Address 126 EAST 56TH STREET
27TH FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LONERGAN, SIMON
Address 126 EAST 56TH STREET
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name FISHBUNE, MATTHEW
Address 5600 N RIVER RD
STE 800
City-State-Zip: ROSEMONT IL 60018

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: JACINTA MOORE

VP, SEC & TREAS

06/12/2019

Electronic Signature of Signing Officer/Director Detail_____
Date