

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001363

Entity Name: WINDLOGICS INC.**Current Principal Place of Business:**700 UNIVERSE BLVD
JUNO BEACH, FL 33408**Current Mailing Address:**700 UNIVERSE BLVD
JUNO BEACH, FL 33408**FEI Number:** 20-0315198**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEON, J.E.
4200 W FLAGLER ST
SUITE 2123
MIAMI, FL 33134 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 DIRECTOR, VP
Name SORENSEN, MARK R
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name O'SULLIVAN, MICHAEL
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title SECRETARY
Name PLOTSKY, MELISSA A
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title T, VP
Name BEILHART, KATHY A
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title CEO
Name AHLSTROM, MARK
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title P, DIRECTOR
Name KUJAWA, REBECCA J
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name PRIORE, CARMINE A III
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name KUSHNER, ANDREW D
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Continues on page 2

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: MELISSA A. PLOTSKY**SECRETARY****04/22/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TOBIN, BRIAN
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name WILEY, ALLEN
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT TREASURER
Name KRUIZENGA, LUBBERT
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name DAGGS, NICOLE J
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name TOURANGEAU, MARK
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT SECRETARY
Name SEELEY, SCOTT
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name ARGENTIERI, RICHARD
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VP, HUMAN RESOURCES
Name SUNCINE, KEVIN T
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408