2016 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 ATTN: CORPORATE GOVERNANCE JUNO BEACH, FL 33408 US

FEI Number: 20-0315198

Name and Address of Current Registered Agent:

LEON, J.E. 4200 W FLAGLER ST SUITE 2123 MIAMI, FL 33134 US FILED Apr 20, 2016 Secretary of State CC7740936502

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR, VP	Title	VP
Name	SORENSEN, MARK R	Name	O'SULLIVAN, MICHAEL
Address	700 UNIVERSE BLVD	Address	700 UNIVERSE BLVD
City-State-Zip:	JUNO BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408
Title	SECRETARY	Title	T, VP
Name	PLOTSKY, MELISSA A	Name	BEILHART, KATHY A
Address	700 UNIVERSE BLVD	Address	700 UNIVERSE BLVD
City-State-Zip:	JUNO BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408
Title	VP, RENEWABLE ENERGY POLICY	Title	VP, DIRECTOR
Title Name	VP, RENEWABLE ENERGY POLICY AHLSTROM, MARK	Title Name	VP, DIRECTOR KUJAWA, REBECCA J
Name	AHLSTROM, MARK 700 UNIVERSE BLVD	Name	KUJAWA, REBECCA J
Name Address	AHLSTROM, MARK 700 UNIVERSE BLVD	Name Address	KUJAWA, REBECCA J 700 UNIVERSE BLVD
Name Address City-State-Zip:	AHLSTROM, MARK 700 UNIVERSE BLVD JUNO BEACH FL 33408	Name Address City-State-Zip:	KUJAWA, REBECCA J 700 UNIVERSE BLVD JUNO BEACH FL 33408
Name Address City-State-Zip: Title	AHLSTROM, MARK 700 UNIVERSE BLVD JUNO BEACH FL 33408 VP	Name Address City-State-Zip: Title	KUJAWA, REBECCA J 700 UNIVERSE BLVD JUNO BEACH FL 33408 VP

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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.

SIGNATURE: MELISSA A. PLOTSKY

SECRETARY

04/20/2016

Date

Electronic Signature of Signing Officer/Director Detail

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

Title	VP
Name	TOURANGEAU, MARK
Address	700 UNIVERSE BLVD
City-State-Zip:	JUNO BEACH FL 33408
Title Name	ASSISTANT SECRETARY SEELEY, SCOTT
Address	700 UNIVERSE BLVD
City-State-Zip:	JUNO BEACH FL 33408
Title	VP
Title Name	VP DAGGS, NICOLE J
Name	DAGGS, NICOLE J
Name Address	DAGGS, NICOLE J 700 UNIVERSE BLVD
Name Address City-State-Zip:	DAGGS, NICOLE J 700 UNIVERSE BLVD JUNO BEACH FL 33408
Name Address City-State-Zip: Title	DAGGS, NICOLE J 700 UNIVERSE BLVD JUNO BEACH FL 33408 PRESIDENT