

**2014 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 2113  
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 DIRECTOR, PRESIDENT  
Name KETCHUM, JOHN W  
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  
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 VP  
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

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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****04/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name SCHAFER , MATTHEW  
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 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