

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000005134

**FILED
Nov 05, 2015
Secretary of State
CR8388238362**

Entity Name: CURTIS-TOLEDO DISTRIBUTION, INC.

Current Principal Place of Business:

1905 KIENLEN AVENUE
ST LOUIS, MO 63133

Current Mailing Address:

1905 KIENLEN AVENUE
ST LOUIS, MO 63133 US

FEI Number: 46-1163270

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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: CINDY MORRISON

11/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JUANG, ANDREW
Address 1905 KLENLEN AVE
City-State-Zip: ST LOUIS MO 63133

Title DIRECTOR
Name LEE, LIANG-CHEN
Address 1905 KLENLEN AVE
City-State-Zip: ST LOUIS MO 63133

Title DIRECTOR
Name SUN, STEPHEN
Address 1905 KLENLEN AVE
City-State-Zip: ST LOUIS MO 63133

Title DIRECTOR, PRESIDENT
Name LEE, ROBERT
Address 1905 KLENLEN AVE
City-State-Zip: ST LOUIS MO 63133

Title SECRETARY
Name GIBSON, JEANNE MARINO
Address 5710 MELLON ROAD
City-State-Zip: EXPORT PA 15632

Title TREASURER
Name LEE, WEI-CHEN
Address 1905 KIENLEN AVENUE
City-State-Zip: ST LOUIS MO 63133

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: JEANNE MARINO GIBSON

SECRETARY

11/05/2015

Electronic Signature of Signing Officer/Director Detail

Date