

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001288

Entity Name: WIKA MANAGEMENT, INC.

Current Principal Place of Business:

1000 WIEGAND BLVD
LAWRENCEVILLE, GA 30043

Current Mailing Address:

1000 WIEGAND BLVD
LAWRENCEVILLE, GA 30043

FEI Number: 46-1394650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP
BANK OF AMERICA TOWER
50 NORTH LAURA STREET SUITE 2600
JACKSONVILLE, FL 32202 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: THOMAS H. HONG

01/11/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|--------------------------|
| Title | SECRETARY |
| Name | MCCULLOUGH, STEVE |
| Address | 1000 WIEGAND BLVD |
| City-State-Zip: | LAWRENCEVILLE GA 30043 |
| Title | CFO, TREASURER, DIRECTOR |
| Name | FELLERMANN, DIRK |
| Address | 1000 WIEGAND BLVD |
| City-State-Zip: | LAWRENCEVILLE GA 30043 |

| | |
|-----------------|------------------------|
| Title | PRESIDENT, DIRECTOR |
| Name | WANNAMAKER, DAVE |
| Address | 1000 WIEGAND BLVD |
| City-State-Zip: | LAWRENCEVILLE GA 30043 |
| Title | DIRECTOR, CEO |
| Name | WIEGAND, ALEXANDER |
| Address | 1000 WIEGAND BLVD |
| City-State-Zip: | LAWRENCEVILLE GA 30043 |

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: STEVE MCCULLOUGH

SECRETARY

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date