2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004419

Entity Name: ZENNER PERFORMANCE METERS, INC.

Current Principal Place of Business:

15280 ADDISON ROAD, SUITE 100 ADDISON. TX 75001

Current Mailing Address:

15280 ADDISON ROAD, SUITE 100 ADDISON, TX 75001 US

FEI Number: 45-4158416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 08, 2018

Secretary of State

CC3624916894

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name LEHMANN, ALEXANDER Name WEBBER, MARTIN

Address 15280 ADDISON ROAD, SUITE 100 Address 15280 ADDISON ROAD, SUITE 100

City-State-Zip: ADDISON TX 75001 City-State-Zip: ADDISON TX 75001

TitlePRESIDENTTitleSECRETARYNameSANDERS, RICKNameGALLON, RON

Address 15280 ADDISON ROAD, SUITE 100 Address 15280 ADDISON ROAD, SUITE 100

City-State-Zip: ADDISON TX 75001 City-State-Zip: ADDISON TX 75001

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: RICK SANDERS PRESIDENT

DENT 01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date