

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004843

Entity Name: HAYNEEDLE, INC.

Current Principal Place of Business:

9394, STE. 300, WEST DODGE RD
OMAHA, NE 68114

Current Mailing Address:

9394, STE. 300, WEST DODGE RD
OMAHA, NE 68114 US

FEI Number: 68-0555169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DOUGHMAN, SCOTT
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title DIRECTOR
Name LORE, MARC
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title DIRECTOR
Name SHOTTS, JEFF
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title SECRETARY
Name CHUNG, JAMIE
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title SECRETARY
Name GASPER, ANDREW
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title SENIOR VICE PRESIDENT
Name MOEHRING, CINDY
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title SENIOR VICE PRESIDENT
Name ECKERT, DANIEL
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title VP
Name HAMILTON, WAYNE
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

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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: WAYNE HAMILTON

VICE PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name ALLEN, MATT
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title SENIOR VICE PRESIDENT
Name ALLISON, GORDON
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114

Title ASSISTANT SECRETARY
Name LAZENBY, ANDREA
Address 9394, STE. 300, WEST DODGE RD
City-State-Zip: OMAHA NE 68114