

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000042

Entity Name: CHART LIFECYCLE, INC.

Current Principal Place of Business:

8665 NEW TRAILS DRIVE
SUITE # 100
THE WOODLANDS, TX 77381

Current Mailing Address:

3055 TORRINGTON DRIVE
BALL GROUND, GA 30107 US

FEI Number: 30-0925822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name BELLING, JOE
Address 2502 LOSEY BLVD.
City-State-Zip: LA CROSSE WI 54601

Title DIRECTOR
Name SAENZ, URIEL
Address 8665 NEW TRAILS DRIVE, SUITE 100
City-State-Zip: THE WOODLANDS TX 77351

Title SECRETARY, VP
Name HOTCHKISS, HERBERT G.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title TREASURER
Name EVERETT, STEPHANIE
Address 8665 NEW TRAILS DRIVE
SUITE # 100
City-State-Zip: THE WOODLANDS TX 77381

Title ASST. TREASURER, VP, CFO
Name LASS, JEFFREY R.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title VP
Name EVANKO, JILLIAN C.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title VP
Name VINCI, GERALD F.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title ASST. SECRETARY
Name GRIFFEE IV, JOHN F.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

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: JOHN F. GRIFFEE IV

ASSISTANT SECRETARY 04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date