

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003953

Entity Name: ENGINEERED WIRE PRODUCTS, INC.**Current Principal Place of Business:**1200 NORTH WARPOLE ST.
UPPER SANDUSKY, OH 43351**Current Mailing Address:**5430 LBJ FREEWAY
SUITE 1700
DALLAS, TX 75240 US**FEI Number:** 34-1784801**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:** KELLEY COKEFAIR

04/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	SHARMA, VIKRANT
Address	750 LEXINGTON AVE SUITE 12-130
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	SETTERDAHL, MICHAEL
Address	750 LEXINGTON AVE SUITE 12-130
City-State-Zip:	NEW YORK NY 10022

Title	CFO, TREASURER
Name	DOWNING, BERT E JR.
Address	1200 NORTH WARPOLE ST.
City-State-Zip:	UPPER SANDUSKY OH 43351

Title	SECRETARY, GENERAL COUNSEL
Name	LAW, HOWARD A.
Address	1200 NORTH WARPOLE ST.
City-State-Zip:	UPPER SANDUSKY OH 43351

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: HOWARD A. LAW**SECRETARY**

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date