

2019 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

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SHARMA, VIKRANT
Address 299 BROADWAY
SUITE 708
City-State-Zip: NEW YORK NY 10007

Title DIRECTOR
Name QUASHA, GRANT
Address 299 BROADWAY
SUITE 708
City-State-Zip: NEW YORK NY 10007

Title DIRECTOR, SECRETARY
Name KALRA, SAMIR
Address 299 BROADWAY
SUITE 708
City-State-Zip: NEW YORK NC 10007

Title DIRECTOR
Name SETTERDAHL, MICHAEL
Address 299 BROADWAY
SUITE 708
City-State-Zip: NEW YORK NY 10007

Title PRESIDENT
Name ARMSTRONG, CHRISTOPHER
Address 5430 LBJ FREEWAY
SUITE 1700
City-State-Zip: DALLAS TX 75240

Title CFO, TREASURER, CORPORATE
CONTROLLER
Name DOWNING, BERT E JR.
Address 5430 LBJ FREEWAY
SUITE 1700
City-State-Zip: DALLAS TX 75240

Title VP, OPERATIONS
Name BANKO, JOHN A
Address 1200 NORTH WARPOLE ST.
City-State-Zip: UPPER SANDUSKY OH 43351

Title VP, SALES
Name BABCOCK, JEFFREY J
Address 1200 NORTH WARPOLE ST.
City-State-Zip: UPPER SANDUSKY OH 43351

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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: BERT E. DOWNING JR.CFO, TREASURER,
CORPORATE
CONTROLLER

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, TECHNICAL SERVICES AND ENGINEERING
Name	PELTER, RYAN
Address	1200 NORTH WARPOLE ST.
City-State-Zip:	UPPER SANDUSKY OH 43351