2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005036

Entity Name: BOSTIK, INC.

Current Principal Place of Business:

11320 W WATERTOWN PLANK RD WAUWATOSA. WI 53226

Current Mailing Address:

11320 W WATERTOWN PLANK RD WAUWATOSA, WI 53226 US

FEI Number: 39-0279330 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 Apr 10, 2019

Secretary of State

5689729342CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name ROWE, RICHARD P Name MCCARTHY, PATRICIA

Address 900 FIRST AVE Address 900 FIRST AVE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title SECRETARY Title ASSISTANT SECRETARY

Name RATKA, DORI M Name ORR, JACQUELYN

Address 900 FIRST AVE Address 900 FIRST AVE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title PRESIDENT, CEO, DIRECTOR
Name MARQUETTE, ROBERT L

Address 11320 W WATERTOWN PLANK RD

City-State-Zip: WAUWATOSA WI 53226

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: DORI MANSUR RATKA

SECRETARY

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date