

2020 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:

900 FIRST AVENUE
KING OF PRUSSIA, PA 19406 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

Officer/Director Detail :

Title DIRECTOR
Name ROWE, RICHARD P
Address 900 FIRST AVE
City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR
Name MCCARTHY, PATRICIA
Address 900 FIRST AVE
City-State-Zip: KING OF PRUSSIA PA 19406

Title SECRETARY
Name RATKA, DORI M
Address 900 FIRST AVE
City-State-Zip: KING OF PRUSSIA PA 19406

Title ASSISTANT SECRETARY
Name ORR, JACQUELYN
Address 900 FIRST AVE
City-State-Zip: KING OF PRUSSIA PA 19406

Title PRESIDENT, CEO, DIRECTOR
Name MERKT, JEFFREY
Address 11320 W WATERTOWN PLANK RD
City-State-Zip: WAUWATOSA WI 53226

Title VICE PRESIDENT & CFO
Name DERRA, CHRISTINA
Address 11320 WEST WATERTOWN PLANK ROAD
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: CHRISTINA DERRA

VICE PRESIDENT & CFO

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date