## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003089

**Entity Name: TITEFLEX CORPORATION** 

**Current Principal Place of Business:** 

1116

VAUGHN PARKWAY PORTLAND, TN 37148

**Current Mailing Address:** 

1116

VAUGHN PARKWAY PORTLAND, TN 37148 US

FEI Number: 04-2644454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 13, 2024

**Secretary of State** 

1007461376CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name MCCAFFREY, PAT Name MCCAFFREY, PAT

Address 1116 Address 1116 VAUGHN PARKWAY Address VAUG

VAUGHN PARKWAY

City-State-Zip: PORTLAND TN 37148 City-State-Zip: PORTLAND TN 37148

Title DIRECTOR Title SECRETARY

Name CARLON, ROBERT Name CARLON, ROBERT

Address 1116 Address 1116

VAUGHN PARKWAY Address 1116
VAUGHN PARKWAY

City-State-Zip: PORTLAND TN 37148 City-State-Zip: PORTLAND TN 37148

 Title
 VP
 Title
 TREASURER

 Name
 HENRY, PATRICK
 Name
 MAGGI, JOHN

Address 1116 Address 1116

VAUGHN PARKWAY VAUGHN PARKWAY

City-State-Zip: PORTLAND TN 37148 City-State-Zip: PORTLAND TN 37148

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: PATRICK HENRY VICE P

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT 04/13/2024

Date