

2023 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Name MCCAFFREY, PAT

Address 1116, VAUGHN PARKWAY

City-State-Zip: PORTLAND TN 37148

Title TREASURER

Name MAGGI, JOHN

Address 1116, VAUGHN PARKWAY

City-State-Zip: PORTLAND TN 37148

Title VP, DIRECTOR, SECRETARY

Name HENRY, PATRICK

Address 1116, VAUGHN PARKWAY

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: HENRY, PATRICK

DIRECTOR

02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date