2022 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **TREASURER** MCCAFFREY, PAT Name MAGGI, JOHN Name

1116, VAUGHN PARKWAY Address 1116, VAUGHN PARKWAY Address

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

Title VP, DIRECTOR, SECRETARY

Name HENRY, PATRICK

Address 1116, VAUGHN PARKWAY PORTLAND TN 37148 City-State-Zip:

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: PAT MCCAFFREY Electronic Signature of Signing Officer/Director Detail

03/23/2022 **PRESIDENT**

Date

FILED Mar 23, 2022

Secretary of State

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