

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003131

Entity Name: WEBASTO CHARGING SYSTEMS, INC.

Current Principal Place of Business:

1333 MAYFLOWER AVE
MONROVIA, CA 91016

Current Mailing Address:

1333 MAYFLOWER AVE
MONROVIA, CA 91016 US

FEI Number: 83-0565729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name BAUER, MICHAEL
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR
Name BAUER, MICHAEL
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR
Name WUENSCH, JEPHTA
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR
Name CHESNA, STEPHEN
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title CFO
Name CHESNA, STEPHEN
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title TREASURER
Name CHESNA, STEPHEN
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title SECRETARY
Name WUENSCH, JEPHTA
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

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: STEPHEN CHESNA

CFO

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date