## **2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001048

Entity Name: REXCON, INC. OF TENNESSEE

**Current Principal Place of Business:** 

2841 WHITING RD,

BURLINGTON. WI 53105-8991

**Current Mailing Address:** 

605 CHESTNUT ST, STE. 1700 CHATTANOOGA, TN 37450-0019 US

FEI Number: 82-2613434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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 DIRECTOR, PRESIDENT Title S

Name VAN DER MERWE, JACO Name ANDERSON, STEPHEN C.
Address 1725 SHEPHERD RD Address 1725 SHEPHERD RD.

City-State-Zip: CHATTANOOGA TN 37421-2947 City-State-Zip: CHATTANOOGA TN 37421-2947

Title CFO, DIRECTOR

Name WEYENBERG, REBECCA

Address 1725 SHEPHERD RD

City-State-Zip: CHATTANOOGA TN 37421-2947

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 C. ANDERSON

**SECRETARY** 

01/26/2024

FILED Jan 26, 2024

**Secretary of State** 

5092905596CC

Electronic Signature of Signing Officer/Director Detail

Date