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.

SECRETARY

SIGNATURE: STEPHEN C. ANDERSON

Electronic Signature of Signing Officer/Director Detail

2022 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

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

ctor Detail :		
DIRECTOR, PRESIDENT	Title	S
RUFFALO, BARRY A.	Name	ANDERSON, STEPHEN C.
1725 SHEPHERD RD	Address	1725 SHEPHERD RD.
CHATTANOOGA TN 37421-2947	City-State-Zip:	CHATTANOOGA TN 37421-2947
CFO, DIRECTOR	Title	DIRECTOR
WEYENBERG, REBECCA	Name	VAN DER MERWE, JACO G.
1725 SHEPHERD RD	Address	1725 SHEPHERD RD
CHATTANOOGA TN 37421-2947	City-State-Zip:	CHATTANOOGA TN 37421-2947
	DIRECTOR, PRESIDENT RUFFALO, BARRY A. 1725 SHEPHERD RD CHATTANOOGA TN 37421-2947 CFO, DIRECTOR WEYENBERG, REBECCA 1725 SHEPHERD RD	DIRECTOR, PRESIDENTTitleRUFFALO, BARRY A.Name1725 SHEPHERD RDAddressCHATTANOOGA TN 37421-2947City-State-Zip:CFO, DIRECTORTitleWEYENBERG, REBECCAName1725 SHEPHERD RDAddressOULDERCEOULDERCE

Certificate of Status Desired: No

FILED Jan 26, 2022 Secretary of State 6574228403CC

Date

Date

01/26/2022