2021 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

FILED Apr 21, 2021

Secretary of State

9017549269CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title S

Name RUFFALO, BARRY A. 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 Title DIRECTOR

Name WEYENBERG, REBECCA Name VAN DER MERWE, JACO G.

Address 1725 SHEPHERD RD Address 1725 SHEPHERD RD

City-State-Zip: CHATTANOOGA TN 37421-2947 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

04/21/2021