

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005280

**Entity Name:** HENKE MANUFACTURING CORPORATION**Current Principal Place of Business:**1627 E. WALNUT  
SEGUIN, TX 78155-5259**Current Mailing Address:**1627 E. WALNUT  
SEGUIN, TX 78155-5259 US**FEI Number:** NOT APPLICABLE**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 CONTROLLER  
Name GOULD, MARY  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title DIRECTOR  
Name WEHRLE, RICHARD J.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title DIRECTOR  
Name LEONARD, JEFFERY A.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title VICE-PRESIDENT  
Name WEHRLE, RICHARD J.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title PRESIDENT  
Name HOOD, MATTHEW W.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title DIRECTOR  
Name RIZZUTI, EDWARD T.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title TREASURER  
Name WEHRLE, RICHARD J.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title SECRETARY  
Name RIZZUTI, EDWARD T.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

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*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:** JEFFERY A. LEONARD**EXECUTIVE VICE-  
PRESIDENT**

05/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            GENERAL COUNSEL  
Name           RIZZUTI, EDWARD T.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title            EXECUTIVE VICE-PRESIDENT  
Name           MALONE, DAN E.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title            VICE-PRESIDENT  
Name           RIZZUTI, EDWARD T.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title            EXECUTIVE VICE-PRESIDENT  
Name           LEONARD, JEFFERY A.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259