2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005393

Entity Name: TENCO INDUSTRIES, INC.

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: 45-3446491

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

VICE-PRESIDENT, FINANCE	Title	PRESIDENT
CARON, ROBERT	Name	BEAUDOIN, DANIEL
1627 E. WALNUT	Address	1627 E. WALNUT
SEGUIN TX 78155-5259	City-State-Zip:	SEGUIN TX 78155-5259
	Title	
WEHRLE, RICHARD J.	Name	RIZZUTI, EDWARD T.
1627 E. WALNUT	Address	1627 E. WALNUT
SEGUIN TX 78155-5259	City-State-Zip:	SEGUIN TX 78155-5259
DIRECTOR	Title	VICE-PRESIDENT & TREASURER
LEONARD, JEFFERY A.	Name	WEHRLE, RICHARD J.
LEONARD, JEFFERY A. 1627 E. WALNUT	Name Address	1627 E. WALNUT
,		1627 E. WALNUT
1627 E. WALNUT	Address	1627 E. WALNUT
1627 E. WALNUT SEGUIN TX 78155-5259 VP, GENERAL COUNSEL, AND	Address City-State-Zip: Title	1627 E. WALNUT SEGUIN TX 78155-5259 EXECUTIVE VICE-PRESIDENT
1627 E. WALNUT SEGUIN TX 78155-5259 VP, GENERAL COUNSEL, AND SECRETARY	Address City-State-Zip: Title Name	1627 E. WALNUT SEGUIN TX 78155-5259 EXECUTIVE VICE-PRESIDENT LEONARD, JEFFERY A. 1627 E. WALNUT
	CARON, ROBERT 1627 E. WALNUT SEGUIN TX 78155-5259 DIRECTOR WEHRLE, RICHARD J. 1627 E. WALNUT SEGUIN TX 78155-5259	CARON, ROBERTName1627 E. WALNUTAddressSEGUIN TX 78155-5259City-State-Zip:DIRECTORTitleWEHRLE, RICHARD J.Name1627 E. WALNUTAddressSEGUIN TX 78155-5259City-State-Zip:DIRECTORTitleDIRECTORTitle

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: EDWARD T. RIZZUTI

VICE PRESIDENT, 04/22/2021 GENERAL COUNSEL, AND SECRETARY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2021 Secretary of State 5928742974CC

Date