

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005454

Entity Name: SCHWARZE 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:** 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 WORD, ROBERT
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 VP, GENERAL COUNSEL, AND
SECRETARY
Name RIZZUTI, EDWARD T.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259

Title VP SALES, MARKETING & CUSTOMER
SERVICE
Name HEIGL, HARRY D.
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 VICE-PRESIDENT & TREASURER
Name WEHRLE, RICHARD J.
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

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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: HOWARD H. MAY**PRESIDENT****05/26/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title PRESIDENT
Name MAY, HOWARD H.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259