2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002102

Entity Name: SCHAUENBURG FLEXADUX CORPORATION

Current Principal Place of Business:

25 RODEO DR

FAIRMOUNT, WV 26554

Current Mailing Address:

25 RODEO DR

FAIRMONT, WV 26554 US

FEI Number: 84-1306035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENTONS COHEN & GRIGSBY P.C. INC. 9110 STRADA PLACE STE 600 NAPLES, FL 34108 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: DENTONS COHEN & GRIGSBY P.C. INC.

03/13/2021

FILED Mar 13, 2021

Secretary of State

1564130243CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRP Title SEC

Name SALMON, ERIC Name CORLE, SUSAN

Address 25 RODEO DR Address 744 HORIZON CT STE 115

City-State-Zip: FAIRMONT WV 26554 City-State-Zip: GRAND JUNCTION CO 81506

Title DIRT Title DIRC

Name SIMON, JOACHIM Name SCHAUENBURG, FLORIAN

Address WESELER STR. 35 Address WESELER STR. 35
City-State-Zip: MUELHEIM-RUHR City-State-Zip: MUELHEIM-RUHR

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.

DIRP