## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F2100000050

**Entity Name: DEXTER AXLE COMPANY** 

**Current Principal Place of Business:** 

2900 INDUSTRIAL PKWY E ELKHART, IN 46516

**Current Mailing Address:** 

2900 INDUSTRIAL PKWY E ELKHART, IN 46516 US

FEI Number: 36-4284104 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

**FILED** Mar 28, 2022

**Secretary of State** 

7089280635CC

Officer/Director Detail:

DIRECTOR PRESIDENT / CEO Title

DEXTER, ADAM Name

2900 INDUSTRIAL PKWY E Address

City-State-Zip: ELKHART IN 46516

Title VICE PRESIDENT DIRECTOR

Name HUGHES, MATT

Address 2900 INDUSTRIAL PKWY E

City-State-Zip: ELKHART IN 46516

Title VP, SECRETARY

Name **ESAU. STEVEN** 

2900 INDUSTRIAL PKWY E Address

City-State-Zip: ELKHART IN 46516

Title

Name

VAUGHN, CHARLES

2900 INDUSTRIAL PKWY E Address

City-State-Zip: ELKHART IN 46516

Name BENTLEY, FRED

Address 2900 INDUSTRIAL PKWY E

DIRECTOR

City-State-Zip: ELKHART IN 46516

VΡ Title

Title

Name PEABODY, DEREK

Address 2900 INDUSTRIAL PKWY E

ELKHART IN 46516 City-State-Zip:

Title **CFO** 

Name JACOBSON, JEREMIAH

Address 2900 INDUSTRIAL PKWY E

City-State-Zip: ELKHART IN 46516

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.

03/28/2022 SIGNATURE: DEXTER, ADAM PRESIDENT / CEO

Electronic Signature of Signing Officer/Director Detail

Date