## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002386

**Entity Name: AMERICAN BRIDGE COMPANY** 

**Current Principal Place of Business:** 

1000 AMERICAN BRIDGE WAY CORAOPOLIS. PA 15108

**Current Mailing Address:** 

1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108

FEI Number: 25-1607500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY

SIBLE, KENNETH Name Name VAN HORN, JIM

1000 AMERICAN BRIDGE WAY 1000 AMERICAN BRIDGE WAY Address Address

CORAOPOLIS PA 15108 CORAOPOLIS PA 15108 City-State-Zip: City-State-Zip:

Title COO, DIRECTOR Title CEO, DIRECTOR Name RENDA, RUDOLPH V. RENDA, FRANKIE Name

Address 1000 AMERICAN BRIDGE WAY Address 1000 AMERICAN BRIDGE WAY CORAOPOLIS PA 15108

City-State-Zip: City-State-Zip: CORAOPOLIS PA 15108

Title CFO, SECRETARY, TREASURER, Title COO, DIRECTOR DIRECTOR

WINN. WALTER TIMOTHY Name GALLARDA, CODY

1000 AMERICAN BRIDGE WAY Address Address 1000 AMERICAN BRIDGE WAY

City-State-Zip: CORAOPOLIS PA 15108 City-State-Zip: CORAOPOLIS PA 15108

Title COO

Name

HENDERSON, RICHARD Name

1000 AMERICAN BRIDGE WAY Address

CORAOPOLIS PA 15108 City-State-Zip:

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.

04/30/2021 SIGNATURE: KENNETH SIBLE ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 30, 2021

Secretary of State

0554840804CC