

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006514

Entity Name: JENSEN CABINET, INC.**Current Principal Place of Business:**205 E MURRAY ST
FORT WAYNE, IN 46803**Current Mailing Address:**P.O. BOX 10599
FORT WAYNE, IN 46853 US**FEI Number:** 35-1424596**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 | PD |
| Name | DEDRICK, THOMAS |
| Address | 8228 POPP ROAD |
| City-State-Zip: | FORT WAYNE IN 46845 |

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|-----------------|---------------------|
| Title | CEO |
| Name | ROBERTSON, BRIAN |
| Address | 2336 COMPTON DRIVE |
| City-State-Zip: | FORT WAYNE IN 46815 |

| | |
|-----------------|---------------------|
| Title | ST |
| Name | FRANKLIN, JANE |
| Address | 6732 LAURA LN |
| City-State-Zip: | FORT WAYNE IN 46804 |

| | |
|-----------------|---------------------|
| Title | VP |
| Name | ROHLOFF, DANIEL D |
| Address | 2834 BRIARDALE DR. |
| City-State-Zip: | FORT WAYNE IN 46825 |

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|-----------------|-------------------------|
| Title | VP |
| Name | WESTER, DAVID M |
| Address | 1836 NORTH ANTHONY BLVD |
| City-State-Zip: | FORT WAYNE IN 46805 |

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: JANE A. FRANKLIN**SEC./TREAS.****03/07/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date