

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00296

Entity Name: GARELICK MFG. CO.

Current Principal Place of Business:

644 SECOND ST.
ST. PAUL PARK, MN 55071

Current Mailing Address:

1 N. FIELD COURT
LAKE FOREST, IL 60045 US

FEI Number: 41-0775702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GWILLIM, RYAN M
Address 1 N. FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name GYOROG, MIKE
Address W6250 PIONEER ROAD
City-State-Zip: FOND DU LAC WI 54935

Title VP
Name ZELISKO, JUDITH P
Address 1 N. FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title TREASURER
Name EIDE, DAVID P.
Address W6250 PIONEER ROAD
City-State-Zip: FOND DU LAC WI 54935

Title SECRETARY
Name LEMKE, TODD C.
Address W6250 PIONEER ROAD
City-State-Zip: FOND DU LAC WI 54935

Title PRESIDENT
Name FOX, JAMES B.
Address 1016 NORTH MONROE STREET
City-State-Zip: LOWELL MI 49331

Title ASST. TREASURER
Name FREY, BRIAN R.
Address 1 N. FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title ASST. SECRETARY, DIRECTOR
Name VAUGHN, MARSHA T.
Address 1 N. FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

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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: JUDITH P. ZELISKO

VICE PRESIDENT

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DEKKER, CHRISTOPHER F.
Address 1 N. FIELD COURT
City-State-Zip: LAKE FOREST IL 60045