

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12697

Entity Name: ATLAS ELECTRIC DEVICES CO.**Current Principal Place of Business:**

C/O JOHN R OBIALA, VEDDER PRICE P.C.
222 N. LASSALLE STREET
CHICAGO, IL 60601

Current Mailing Address:

C/O JOHN R OBIALA, VEDDER PRICE P.C.
222 N LASALLE ST 25TH FLOOR
CHICAGO, IL 60601 US

FEI Number: 36-0754510**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM
1200 S. 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 VDS
Name LANE, RUSSELL W
Address C/O JOHN R OBIALA, VEDDER PRICE
P.C.
222 N LASALLE ST 25TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title VD
Name LANE, CHARLES S
Address C/O JOHN R OBIALA, VEDDER PRICE
P.C.
222 N LASALLE ST 25TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title AS
Name OBIALA, JOHN R
Address 222 N. LASALLE STREET
City-State-Zip: CHICAGO IL 60601

Title PTD
Name LANE, WILLIAM W
Address C/O JOHN R OBIALA, VEDDER PRICE
P.C.
222 N LASALLE ST 25TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title VD
Name JOHNSON, JAMES M
Address C/O JOHN R OBIALA, VEDDER PRICE
P.C.
222 N LASALLE ST 25TH FLOOR
City-State-Zip: CHICAGO IL 60601

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: JOHN R OBIALA**ASISTANT SECRETARY****01/18/2017**

Electronic Signature of Signing Officer/Director Detail

Date