

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P35316

**FILED**  
**Apr 15, 2020**  
**Secretary of State**  
**0812247607CC**

**Entity Name:** THE KNAPHEIDE MFG. CO.

**Current Principal Place of Business:**

1848 WESTPHALIA STRASSE  
QUINCY, IL 62301

**Current Mailing Address:**

P.O. BOX 7140  
QUINCY, IL 62305 US

**FEI Number:** 37-0368620

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 SECRETARY, TREASURER, VP, CFO  
Name OVERHOLSER, ROBERT  
Address 1848 WESTPHALIA STRASSE  
City-State-Zip: QUINCY IL 62301

Title DIRECTOR, CEO, PRESIDENT  
Name KNAPHEIDE, H W IV  
Address 1848 WESTPHALIA STRASSE  
City-State-Zip: QUINCY IL 62301

Title V, CIO  
Name KATER, DAVID  
Address 1848 WESTPHALIA STRASSE  
City-State-Zip: QUINCY IL 62301

Title V  
Name MARCIONETTI, HAROLD E  
Address 1848 WESTPHALIA STRASSE  
City-State-Zip: QUINCY IL 62305

Title VP  
Name RUBOTTOM, JAMES  
Address P.O. BOX 7140  
City-State-Zip: QUINCY IL 62305

Title VP  
Name HARRIS, JAMES H  
Address P.O. BOX 7140  
City-State-Zip: QUINCY IL 62305

Title VP  
Name WEISS, CHRIS  
Address P.O. BOX 7140  
City-State-Zip: QUINCY IL 62305

Title VP  
Name DIGHE, MANDAR  
Address P.O. BOX 7140  
City-State-Zip: QUINCY IL 62305

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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: ROBERT OVERHOLSER**

**SECRETARY**

**04/15/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name MILLER, GREGORY  
Address P.O. BOX 7140  
City-State-Zip: QUINCY IL 62305

Title VP  
Name JAMES, ERIC  
Address P.O. BOX 7140  
City-State-Zip: QUINCY IL 62305

Title VP  
Name WALL, NATHAN  
Address P.O. BOX 7140  
City-State-Zip: QUINCY IL 62305

Title ASST. SECRETARY  
Name SCHWANKE, JEFFERY  
Address 1848 WESTPHALIA STRASSE  
City-State-Zip: QUINCY IL 62301