2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35316

Entity Name: THE KNAPHEIDE MFG. CO.

Current Principal Place of Business:

1848 WESTPHALIA STRASSE PO BOX 7140 QUINCY, IL 62305

Current Mailing Address:

1848 WESTPHALIA STRASSE PO 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

FILED Apr 13, 2023

Secretary of State

6649413611CC

Officer/Director Detail:

PO BOX 7140

Title DIRECTOR, PRESIDENT Title SECRETARY, TREASURER

Name KNAPHEIDE, HAROLD W IV Name REDMOND, BRIAN

Address 1848 WESTPHALIA STRASSE Address 1848 WESTPHALIA STRASSE

PO BOX 7140

City-State-Zip: QUINCY IL 62305 City-State-Zip: QUINCY IL 62305

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: REDMOND , BRIAN

SECRETARY

04/13/2023