

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35316

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 VP
Name RUBOTTOM, JAMES
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

Title VP
Name WALL, NATHAN
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

Continues on page 2

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

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name SCHROEDER, RYAN
Address 1848 WESTPHALIA STRASSE
City-State-Zip: QUINCY IL 62301

Title VP
Name RUSSELL, CHRIS
Address 1848 WESTPHALIA STRASSE
City-State-Zip: QUINCY IL 62301