

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38374

**FILED
Mar 10, 2021
Secretary of State
2263868437CC**

Entity Name: WARSTEINER IMPORTERS AGENCY, INC.

Current Principal Place of Business:

9359 ALLEN ROAD
WEST CHESTER, OH 45069

Current Mailing Address:

9359 ALLEN ROAD
WEST CHESTER, OH 45069 US

FEI Number: 84-1103494

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 D S
Name WEBSTER, JAMES L
Address 3744 N. HARDING AVE.
City-State-Zip: CHICAGO IL 60618

Title VP
Name SCHULER, ROBERT
Address 9359 ALLEN ROAD
City-State-Zip: WEST CHESTER OH 45069

Title PRESIDENT
Name LOMBARDI, SCOTT
Address 18 SUTTON RD.
City-State-Zip: LEBANON NJ 08833

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 SCHULER

VICE PRESIDENT

03/10/2021

Electronic Signature of Signing Officer/Director Detail

Date