

F12000002201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

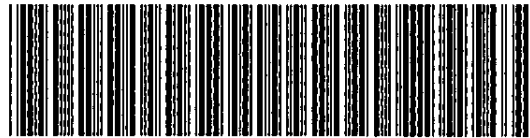
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/13--01004--009 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 20 PM 2:36

Amend

MAY 22 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **AMTEC Less Lethal Systems, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F12000002201**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen J. Leahy

Name of Contact Person

National Presto Industries, Inc.

Firm/Company

3925 N Hastings Way

Address

Eau Claire, WI 54703

City/State and Zip Code

cleahy@gopresto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen J. Leahy

Name of Contact Person

at (**715**) **839-2244**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
AMTEC Less Lethal Systems, Inc.
2. This entity was authorized to transact business in Florida on 05/23/2012 and its Florida document number is F12000002201
3. This corporation was formed under the laws of Wisconsin
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Richard A. Gardner

4700 Providence Road

Perry, FL 32347

Executive Vice President

Maryjo Cohen

3925 N Hastings Way

Eau Claire, WI 54703

Vice President

Randall L. Lansing

4230 Capital Circle

Janesville, WI 53546

Secretary

Douglas J. Frederick

3925 N Hastings Way

Eau Claire, WI 54703

(Attach additional pages if necessary)

Douglas J. Frederick

Signature of an officer or director

Typed or printed name of person signing

Director and Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS
AND/OR DIRECTORS

ADDITIONAL OFFICERS OF AMTEC LESS LETHAL SYSTEMS, INC.
FLORIDA DOC NO. F12000002201

Vice President of Administration

Matthew Eckel
4700 Providence Road
Perry, FL 32347

Vice President of Training and Corrections

Michael Aultman
4700 Providence Road
Perry, FL 32347

Vice President of Sales

Ryan Hillaker
4700 Providence Road
Perry, FL 32347

Treasurer

Randy Lieble
3925 N Hastings Way
Eau Claire, WI 54703