

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K24887

Entity Name: TECTA AMERICA SOUTH FLORIDA, INC.**Current Principal Place of Business:**1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442**Current Mailing Address:**1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US**FEI Number:** 65-0056654**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT
Name EBERLY, TIMOTHY S
Address 1431 SW 30TH AVENUE
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, SECRETARY
Name RYAN, MELINDA E
Address 588 MONROE
City-State-Zip: SANFORD FL 32771

Title DIRECTOR, VP
Name SANTACROSE, MARK F
Address 9450 W BRYN MAWR AVE.
 SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title VP, TREASURER
Name DAMIANI, KAREN
Address 588 MONROE RD.
City-State-Zip: SANFORD FL 32771

Title VP, ASST. SECRETARY
Name REGINELLI, DAVID F
Address 9450 W BRYN MAWR AVE.
 SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title VP
Name EASTMOND, ENRICO J
Address 1431 SW 30TH AVENUE
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name MCMENAMY, JEFF
Address 2214 S. LINCOLN ST.
City-State-Zip: AMARILLO TX 79109

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: KAREN DAMIANI**REGIONAL CONTROLLER** 05/20/2020_____
Electronic Signature of Signing Officer/Director Detail_____
Date