2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007257

Entity Name: TWIN DISC, INCORPORATED

Current Principal Place of Business:

1328 RACINE ST RACINE, WI 53403

Current Mailing Address:

1328 RACINE ST RACINE, WI 53403

FEI Number: 39-0667110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Mar 22, 2022

Secretary of State

1419373449CC

Officer/Director Detail:

Title CEO Title CFO

 Name
 BATTEN, JOHN H
 Name
 KNUTSON, JEFFREY S

 Address
 1328 RACINE ST
 Address
 1328 RACINE STREET

 City-State-Zip:
 RACINE WI 53403
 City-State-Zip:
 RACINE WI 53403

Title D Title D

NameSTRATTON, HAROLD MNameRAYBURN, DAVID BAddress1328 RACINE STAddress3301 MICHIGAN BLVDCity-State-Zip:MILWAUKEE WI 33957City-State-Zip:RACINE WI 53406

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: JEFFREY S KNUTSON

CFO

03/22/2022