

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002965

Entity Name: DOVER ENGINEERED SYSTEMS, INC.**Current Principal Place of Business:**3005 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515**Current Mailing Address:**3005 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515**FEI Number:** 39-1766586**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:** JOSHUA JONES

08/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP, SECRETARY
Name RHOTEN, ALISON M.
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name WOENKER, CHRISTOPHER
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR, VP
Name RUSSELL, MICHAEL
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name KOSINSKI, ANTHONY K.
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name CURCIO, DANIEL J.
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

Title VP, SECRETARY
Name CABRERA, IVONNE M.
Address 3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip: DOWNERS GROVE IL 60515

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: IVONNE M. CABRERA**SECRETARY**

08/17/2020

Electronic Signature of Signing Officer/Director Detail

Date