

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 30, 2019
Secretary of State
8422929527CC

Entity Name: STANDARD TRANE WARRANTY COMPANY

Current Principal Place of Business:

800-E BEATY STREET
DAVIDSON, NC 28036

Current Mailing Address:

800-E BEATY STREET
DAVIDSON, NC 28036 US

FEI Number: 22-3766467

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 PRESIDENT
Name LAVANCHY, ROBYN A.
Address 20 CORPORATE WOODS DRIVE
City-State-Zip: BRIDGETON MO 63044

Title DIRECTOR, SECRETARY
Name TURTZ , EVAN M.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT TREASURER
Name WILLIAMS , SCOTT R.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title DIRECTOR
Name DAUDELIN, RICHARD E.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title DIRECTOR
Name KURLAND, LAWRENCE R.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title ASSISTANT TREASURER
Name CRANMER , ROGER L.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

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: ROGER L. CRANMER

ASSISTANT TREASURER 01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date