

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005320

Entity Name: GERLIN, INC.

Current Principal Place of Business:

170 TUBEWAY DRIVE
CAROL STREAM, IL 60188

Current Mailing Address:

170 TUBEWAY DRIVE
CAROL STREAM, IL 60188

FEI Number: 36-3335526

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 PCD
Name ROMANELLI, JOSEPH SR.
Address 170 TUBEWAY DRIVE
City-State-Zip: CAROL STREAM IL 60188

Title STD
Name ROMANELLI, STEVE
Address 170 TUBEWAY DRIVE
City-State-Zip: CAROL STREAM IL 60188

Title VP
Name BERNDT, WILLIAM VP
Address 170 TUBEWAY DR
City-State-Zip: CAROL STREAM IL 60188

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: WILLIAM A BERNDT

VP FINANCE

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date