2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005604

Entity Name: SPRINGS WINDOW FASHIONS MANUFACTURING CO. USA,

INC.

Jan 11, 2018 Secretary of State CC6768321646

FILED

Current Principal Place of Business:

7549 GRABER RD MIDDLETON, WI 53562

Current Mailing Address:

7549 GRABER RD MIDDLETON, WI 53562

FEI Number: 57-1086511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, TREASURER Title VICE PRESIDENT, DIRECTOR,

SECRETARY

Name COMERFORD, JOHN Address 7549 GRABER RD

Address 7549 GRABER RD City-State-Zip: MIDDLETON WI 53562

City-State-Zip: MIDDLETON WI 53562

Title AUTHORIZED REPRESENTATIVE

NAGEL, CHRISTOPHER

Name BARTELL ESQ., CHAD Name JUNGBLUTH, ERIC

Address 42-03 35TH STREET Address 7549 GRABER RD

City-State-Zip: LONG ISLAND CITY NY 11101 City-State-Zip: MIDDLETON WI 53562

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: CHAD BARTELL ESQ.

AUTHORIZED REPRESENTATIVE 01/11/2018