

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005766

Entity Name: LORAM TECHNOLOGIES, INC.

Current Principal Place of Business:

111 W COOPERATIVE WAY, SUITE 400
GEORGETOWN, TX 786268201

FILED
Apr 29, 2021
Secretary of State
6379696289CC

Current Mailing Address:

111 W COOPERATIVE WAY, SUITE400
GEORGETOWN, TX 786268201 US

FEI Number: 74-2662968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HOMAN, P. J.
Address 3900 ARROWHEAD DRIVE, P.O. BOX 188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title CFO
Name WILLEMS, B. A.
Address 3900 ARROWHEAD DRIVE, P.O. BOX 188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title PRESIDENT
Name GRISSOM, G. T.
Address 111 W COOPERATIVE WAY, SUITE 400
City-State-Zip: GEORGETOWN TX 786268201

Title SECRETARY
Name WILKERSON, K. E.
Address 3900 ARROWHEAD DRIVE, P.O. BOX 188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title VP, HUMAN RESOURCES
Name BOBB, S. C.
Address 3900 ARROWHEAD DRIVE, P.O. BOX 188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title VP, MARKETING/SALES
Name BACHMAN, N. C.
Address 111 COOPERATIVE WAY SUITE 400
City-State-Zip: GEORGETOWN TX 78626

Title VP, SAFETY/OPERATIONS
Name STONE, J. T.
Address 111 W COOPERATIVE WAY, SUITE 400
City-State-Zip: GEORGETOWN TX 786268201

Title VP
Name AUGESON, J. L.
Address 111 W COOPERATIVE WAY, SUITE 400
City-State-Zip: GEORGETOWN TX 786268201

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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: J. L. AUGESON

VP

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOMAN, P. J.
Address 3900 ARROWHEAD DRIVE, P.O. BOX 188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title VP
Name DYAVANAPALLI, V.
Address 111 W COOPERATIVE WAY, SUITE 400
City-State-Zip: GEORGETOWN TX 786268201

Title DIRECTOR
Name WILLEMS, B. A.
Address 3900 ARROWHEAD DRIVE, P.O. BOX
188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529