

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2016
Secretary of State
CC6258591810

Entity Name: FOLDING SHUTTER CORPORATION

Current Principal Place of Business:

7089 HEMSTREET PL
WEST PALM BEACH, FL 33413

Current Mailing Address:

7089 HEMSTREET PL
WEST PALM BEACH, FL 33413

FEI Number: 75-3242979

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 CPS
Name PESAVENTO, ANTHONY RPRES
Address 225 W. WASHINGTON, SUITE 2200
City-State-Zip: CHICAGO IL 60606

Title VP/CONTROLLER
Name BAYNES, MICHAEL JCONTROL
Address 7089 HEMSTREET PL.
City-State-Zip: WEST PALM BEACH FL 33413

Title VP/GENERAL MANAGER
Name PAFUNDI, ADRIAN
Address 7089 HEMSTREET PLACE
City-State-Zip: WEST PALM BEACH FL 33413

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: MICHAEL J BAYNES

VP/CONTROLLER

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date