## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000015

Entity Name: FRACHT FWO INC.

**Current Principal Place of Business:** 

F08000000015

16701 GREENSPOINT PARK DRIVE 300

HOUSTON, TX 77060

## **Current Mailing Address:**

F0800000015 16701 GREENSPOINT PARK DRIVE 300 HOUSTON, TX 77060 US

FEI Number: 11-2727573 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title

Title

Officer/Director Detail:

300

**SECRETARY** Title DIRECTOR

VAN VUGT. JUTTA Name Name REISDORF, R. JR

Address 16701 GREENSPOINT PARK DRIVE Address F0800000015

16701 GREENSPOINT PARK DRIVE City-State-Zip:

HOUSTON TX 77060

City-State-Zip: HOUSTON TX 77060 Title CEO, PRESIDENT

Title **TREASURER** WIEDERKEHR, REINER Name

Name VAN VUGT, JUTTA

F0800000015 Address 16701 GREENSPOINT PARK DRIVE Address F0800000015

16701 GREENSPOINT PARK DRIVE

300 City-State-Zip: HOUSTON TX 77060

HOUSTON TX 77060 City-State-Zip: **EXECUTIVE VICE PRESIDENT** 

Title EXECUTIVE VICE PRESIDENT CROSS, REGINA Name

LIEWALD, BENJAMIN Name Address F0800000015

16701 GREENSPOINT PARK DRIVE Address F0800000015

16701 GREENSPOINT PARK DRIVE HOUSTON TX 77060

City-State-Zip: City-State-Zip: HOUSTON TX 77060

Title EXECUTIVE VICE PRESIDENT

Title EXECUTIVE VICE PRESIDENT CAMPANUCCI, JERRY Name

DARLASTON, NEVILLE Name Address F0800000015

> 16701 GREENSPOINT PARK DRIVE Address F0800000015

16701 GREENSPOINT PARK DRIVE

300

HOUSTON TX 77060

City-State-Zip: City-State-Zip: HOUSTON TX 77060

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.

01/27/2022 SIGNATURE: REINER WIEDERKEHR **CEO** 

Electronic Signature of Signing Officer/Director Detail

Date

Date

**FILED** Jan 27, 2022

**Secretary of State** 

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