## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003724

Entity Name: CPC AEROSCIENCE, INC.

**Current Principal Place of Business:** 

2651 WARRENVILLE ROAD DOWNERS GROVE. IL 60515

**Current Mailing Address:** 

2651 WARRENVILLE ROAD DOWNERS GROVE. IL 60515 US

FEI Number: 59-0933329 Certificate of Status Desired: No

Name and Address of Current 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: BEN LACROSSE 04/22/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title CEO

BYCZYNSKI, ED Name BYCZYNSKI, ED Name

2651 WARRENVILLE ROAD Address 2651 WARRENVILLE ROAD Address City-State-Zip: DOWNERS GROVE IL 60515 DOWNERS GROVE IL 60515 City-State-Zip:

Title **CFO AND SECRETARY** Title **PRESIDENT** 

Name MUCKLEY, JON Name BYCZYNSKI, ED

2651 WARRENVILLE ROAD Address Address 2651 WARRENVILLE ROAD DOWNERS GROVE IL 60515 City-State-Zip: City-State-Zip: DOWNERS GROVE IL 60515

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.

CEO

Electronic Signature of Signing Officer/Director Detail

**FILED** Apr 22, 2021

**Secretary of State** 

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