

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005518

Entity Name: VEYANCE INDUSTRIAL SERVICES, INC.

FILED
Apr 23, 2021
Secretary of State
1855128523CC

Current Principal Place of Business:

RR#3, BOX 36
347 GRATTON ROAD
TAZEWELL, VA 24651

Current Mailing Address:

RR#3, BOX 36
347 GRATTON ROAD
TAZEWELL, VA 24651 US

FEI Number: 26-1803676

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name COLLINS, KEVIN
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title DIRECTOR
Name FRIEDERICHSEN, HANNES
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title DIRECTOR
Name BERKEMEYER, ANDREA
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title VICE PRESIDENT & TREASURER
Name ROGERS, TIMOTHY P.
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title ASSISTANT TREASURER
Name KRAFT, FRANCISCO R.
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title SECRETARY
Name JURCH, GEORGE R.
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title CONTROLLER
Name BATTENHOUSE, CARRIE L
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title ASSISTANT TREASURER
Name KARAM, JAMES L
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

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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: GEORGE R. JURCH

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name HILL, JAMES T
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title VP
Name LEDSINGER, RICK
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title ASSISTANT TREASURER
Name GARBER, WESLEY
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title PRESIDENT
Name HALL, GARY BRET
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title ASSISTANT TREASURER
Name FRANKS, BERT
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651

Title CFO
Name SCHROEDER, MATTHIAS
Address RR#3, BOX 36
347 GRATTON ROAD
City-State-Zip: TAZEWELL VA 24651