

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005642

**FILED**  
**Jan 15, 2019**  
**Secretary of State**  
**2343670946CC**

**Entity Name:** SPEAKMAN COMPANY

**Current Principal Place of Business:**

400 ANCHOR MILL ROAD  
NEW CASTLE, DE 19720

**Current Mailing Address:**

400 ANCHOR MILL ROAD  
NEW CASTLE, DE 19720 US

**FEI Number:** 51-0047410

**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           TREASURER, SECRETARY  
Name           SCHLACK, BRYAN  
Address        400 ANCHOR MILL ROAD  
City-State-Zip: NEW CASTLE DE 19720

Title           CEO  
Name           KNOLL, ROBERT  
Address        400 ANCHOR MILL ROAD  
City-State-Zip: NEW CASTLE DE 19720

Title           DIRECTOR  
Name           TIMON, ISABELLA SPEAKMAN  
Address        400 ANCHOR MILL ROAD  
City-State-Zip: NEW CASTLE DE 19720

Title           DIRECTOR  
Name           WARD, GINA  
Address        400 ANCHOR MILL ROAD  
City-State-Zip: NEW CASTLE DE 19720

Title           DIRECTOR, CHAIRMAN  
Name           WARD, RODMAN III  
Address        400 ANCHOR MILL ROAD  
City-State-Zip: NEW CASTLE DE 19720

Title           DIRECTOR  
Name           TIMON, PHILIP  
Address        400 ANCHOR MILL ROAD  
City-State-Zip: NEW CASTLE DE 19720

*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:** BRYAN SCHLACK

**SECRETARY**

**01/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date