

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005642

FILED
Jan 30, 2018
Secretary of State
CC6584940273

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

Title CEO, COO
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

01/30/2018

Electronic Signature of Signing Officer/Director Detail

Date