

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000290

**FILED
Apr 26, 2019
Secretary of State
2628340489CC**

Entity Name: REMI CORPORATION OF DELAWARE

Current Principal Place of Business:

11325 N COMMUNITY HOUSE RD SUITE 300
CHARLOTTE, NC 28277

Current Mailing Address:

11325 N COMMUNITY HOUSE RD SUITE 300
CHARLOTTE, NC 28277

FEI Number: 30-0758027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRESIDENT
Name SCHUSTER, DANIEL
Address 11325 N COMMUNITY HOUSE RD
 SUITE 300
City-State-Zip: CHARLOTTE NC 28277

Title VP
Name HOWISON, BRENT
Address 11325 N COMMUNITY HOUSE RD
 SUITE 300
City-State-Zip: CHARLOTTE NC 28277

Title CFO
Name MILLER, VAN
Address 11325 N COMMUNITY HOUSE RD
 SUITE 300
City-State-Zip: CHARLOTTE NC 28277

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: VAN MILLER

CFO

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date