

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000877

**Entity Name:** MANTROSE-HAEUSER CO., INC.

**Current Principal Place of Business:**

1175 POST ROAD EAST  
WESTPORT, CT 06880

**Current Mailing Address:**

1175 POST ROAD EAST  
WESTPORT, CT 06880

**FEI Number: 04-3173085**

**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            PRESIDENT  
Name            BARRIE, WILLIAM J.  
Address        1175 POST ROAD EAST  
City-State-Zip: WESTPORT CT 06880

Title            VP  
Name            WHITING, WILLIAM  
Address        11 HAWTHORNE PARKWAY  
City-State-Zip: VERNON HILLS IL 60061

Title            TREASURER  
Name            O'ROURKE, SUE C  
Address        1175 POST ROAD EAST  
City-State-Zip: WESTPORT CT 06880

Title            SECRETARY, DIRECTOR  
Name            MOORE, EDWARD W.  
Address        2628 PEARL ROAD  
City-State-Zip: MEDINA OH 44258

Title            ASST. SECRETARY, DIRECTOR  
Name            RICE, RON  
Address        2628 PEARL ROAD  
City-State-Zip: MEDINA OH 44258

Title            DIRECTOR  
Name            TELLOR, MICHAEL D  
Address        2628 PEARL ROAD  
City-State-Zip: MEDINA OH 44258

*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: SUE C. O'ROURKE**

**TREASURER**

**04/24/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date