

2015 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 VICE PRESIDENT
Name WHITING, WILLIAM C
Address 11 HAWTHORNE PARKWAY
City-State-Zip: VERNON HILLS IL 60061

Title T
Name O'ROURKE, SUE
Address 1175 POST ROAD EAST
City-State-Zip: WESTPORT CT 06880

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

Title D
Name RICE, RONALD A.
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44258

Title D
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

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date