

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000877

Entity Name: MANTROSE-HAEUSER CO., INC.

Current Principal Place of Business:

100 NYALA FARMS ROAD
WESTPORT, CT 06880

Current Mailing Address:

100 NYALA FARMS ROAD
WESTPORT, CT 06880 US

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 100 NYALA FARMS ROAD
City-State-Zip: WESTPORT CT 06880

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

Title TREASURER
Name O'ROURKE, SUE C.
Address 100 NYALA FARMS ROAD
City-State-Zip: WESTPORT CT 06880

Title SECRETARY, DIRECTOR, CLERK
Name MOORE, EDWARD W.
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44110

Title DIRECTOR, ASSISTANT CLERK
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: EDWARD W. MOORE

DIRECTOR

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date