

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001008

**Entity Name:** FORD & ULRICH, INC.

**Current Principal Place of Business:**

459 WASHINGTON AVE.  
NORTH HAVEN, CT 06473

**Current Mailing Address:**

PO BOX 213  
NORTH HAVEN, CT 06473 US

**FEI Number:** 20-2231912

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH CT N  
LOXAHATCHEE, FL 33470 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           DIRECTOR  
Name           PENISSE, EWA  
Address        PO BOX 213  
City-State-Zip: NORTH HAVEN CT 06473

Title           PRESIDENT  
Name           PENISSE, EWA  
Address        PO BOX 213  
City-State-Zip: NORTH HAVEN CT 06473

Title           DIRECTOR  
Name           PENISSE II, VINCENT J  
Address        PO BOX 213  
City-State-Zip: NORTH HAVEN CT 06473

Title           SECRETARY  
Name           PENISSE II, VINCENT J  
Address        PO BOX 213  
City-State-Zip: NORTH HAVEN CT 06473

*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:** EWA PENISSE

**PRESIDENT**

**02/23/2018**

Electronic Signature of Signing Officer/Director Detail

Date