2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001924

Entity Name: TRIEST AG GROUP, INC.

Current Principal Place of Business:

1101 INDUSTRIAL BLVD GREENVILLE, NC 27834

Current Mailing Address:

PO BOX 448

GREENVILLE, NC 27834

FEI Number: 27-3674407 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

FILED Apr 28, 2016

Secretary of State

CC2490164642

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CFO, TREASURER STORKAN, DEAN Name WILLIAMS, JOHN Name

1101 INDUSTRIAL BLVD Address 1101 INDUSTRIAL BLVD Address City-State-Zip: GREENVILLE NC 27834 GREENVILLE NC 27834 City-State-Zip:

Title VICE PRESIDENT Title **SECRETARY** Name LILLEY, VICTOR Name LANGE, MIREYA

Address 1101 INDUSTRIAL BLVD Address 1101 INDUSTRIAL BLVD GREENVILLE NC 27834 City-State-Zip: City-State-Zip: GREENVILLE NC 27834

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: MIREYA LANGE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/28/2016