

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003232

**Entity Name:** PETER KWASNY, INC.

**Current Principal Place of Business:**

400 OSER AVENUE  
SUITE 1650  
HAUPPAUGE, NY 11788

**Current Mailing Address:**

400 OSER AVENUE  
SUITE 1650  
HAUPPAUGE, NY 11788

**FEI Number:** 20-2451825

**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 D  
Name KWASNY, GISELA MRS.  
Address 400 OSER AVENUE #1650  
City-State-Zip: HAUPPAUGE NY 11788

Title PTD  
Name KWASNY, HANS-PETER MR.  
Address 400 OSER AVENUE #1650  
City-State-Zip: HAUPPAUGE NY 11788

Title VD  
Name DICKERHOF, KARLHEINZ DR.  
Address 400 OSER AVENUE #1650  
City-State-Zip: HAUPPAUGE NY 11788

Title S  
Name ROGGENBAU, WILFRIED  
Address 400 OSER AVENUE #1650  
City-State-Zip: HAUPPAUGE NY 11788

*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:** WILFRIED ROGGENBAU

**SECRETARY**

01/30/2017

Electronic Signature of Signing Officer/Director Detail

Date