## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004390

Entity Name: LAKE SHORE SYSTEMS, INC.

**Current Principal Place of Business:** 

3600 LAKE SHORE LANE 0 HWY 8 WEST

RHINELANDER, WI 54501

## **Current Mailing Address:**

3600 LAKE SHORE LANE 0 HWY 8 WEST RHINELANDER, WI 54501 US

FEI Number: 81-3537960 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 Mar 09, 2018

**Secretary of State** 

CC6364861880

Officer/Director Detail:

Title DPAS Title DS

Name HARMAN, C. ALEXANDER Name RATTNER, DAVID L

Address 110 E. 59TH STREET, 27TH FLOOR Address 110 E. 59TH STREET, 27TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title DTAS Title CFO

Name THOMAS, DAVID F Name LAMERS, BART

Address 110 E. 59TH STREET, 27TH FLOOR Address 3600 LAKE SHORE LANE HWY 8

WEST

City-State-Zip: NEW YORK NY 10022

City-State-Zip: RHINELANDER WI 54501

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: BART LAMERS CFO

Electronic Signature of Signing Officer/Director Detail

03/09/2018 Date