#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005485

Entity Name: FLOTTWEG SEPARATION TECHNOLOGY, INC.

FILED
Mar 30, 2022
Secretary of State
6861557795CC

### **Current Principal Place of Business:**

10700 TOEBBEN DR INDEPENDENCE. KY 41051

#### **Current Mailing Address:**

10700 TOEBBEN DR

INDEPENDENCE, KY 41051 US

FEI Number: 45-0548473 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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   | CFO              | Title   | DIRECTOR         |
|---------|------------------|---------|------------------|
| Name    | MEINEKE, TODD    | Name    | MEINEKE, TODD    |
| Address | 10700 TOEBBEN DR | Address | 10700 TOEBBEN DR |

City-State-Zip: INDEPENDENCE KY 41051 City-State-Zip: INDEPENDENCE KY 41051

Title DIRECTOR Title DIRECTOR

Name FRANKFURTER, PETER Name HEYNEN, CHRISTOPH
Address INDUSTRIESTR 6-8 Address INDUSTRIESTR 6-8

City-State-Zip: VILSBIBURG BAVARIA 84137 City-State-Zip: VILSBIBURG BAVARIA 84137

TitleDIRECTORTitleDIRECTORNameCOLESAN, FRITZNameELLIS, DANIEL

Address INDUSTRIESTR 6-8 Address 10700 TOEBBEN DR

City-State-Zip: VILSBIBURG BAVARIA 84137 City-State-Zip: INDEPENDENCE KY 41051

TitleVPTitleSECRETARYNameMEINEKE, TODDNameMEINEKE, TODDAddress10700 TOEBBEN DRAddress10700 TOEBBEN DR

City-State-Zip: INDEPENDENCE KY 41051 City-State-Zip: INDEPENDENCE KY 41051

# Continues on page 2

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: MEINEKE, TODD SECRETARY 03/30/2022

# Officer/Director Detail Continued:

Title PRESIDENT/CEO
Name ELLIS, DANIEL

Address 10700 TOEBBEN DR

City-State-Zip: INDEPENDENCE KY 41051