

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005485

Entity Name: FLOTTWEG SEPARATION TECHNOLOGY, INC.**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
Name MEINEKE, TODD
Address 10700 TOEBBEN DR
City-State-Zip: INDEPENDENCE KY 41051

Title DIRECTOR
Name MEINEKE, TODD
Address 10700 TOEBBEN DR
City-State-Zip: INDEPENDENCE KY 41051

Title DIRECTOR
Name FRANKFURTER, PETER
Address INDUSTRIESTR 6-8
City-State-Zip: VILSBIBURG 84137

Title DIRECTOR
Name HEYNEN, CHRISTOPH
Address INDUSTRIESTR 6-8
City-State-Zip: VILSBIBURG 84137

Title DIRECTOR
Name COLESAN, FRITZ
Address INDUSTRIESTR 6-8
City-State-Zip: VILSBIBURG 84137

Title DIRECTOR
Name ELLIS, DANIEL
Address 10700 TOEBBEN DR
City-State-Zip: INDEPENDENCE KY 41051

Title VICE CHAIRMAN OF THE BOARD
Name ELLIS, DANIEL
Address 10700 TOEBBEN DR
City-State-Zip: INDEPENDENCE KY 41051

Title CHAIRMAN OF THE BOARD
Name COLESAN, FRITZ
Address INDUSTRIESTR 6-8
City-State-Zip: VILSBIBURG 84137

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: TODD MEINEKE**SECRETARY****05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MEINEKE, TODD
Address 10700 TOEBBEN DR
City-State-Zip: INDEPENDENCE KY 41051

Title PRESIDENT/CEO
Name ELLIS, DANIEL
Address 10700 TOEBBEN DR
City-State-Zip: INDEPENDENCE KY 41051

Title SECRETARY
Name MEINEKE, TODD
Address 10700 TOEBBEN DR
City-State-Zip: INDEPENDENCE KY 41051