

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000228

Entity Name: WHELEN ENGINEERING COMPANY, INC.**Current Principal Place of Business:**51 WINTHROP RD
CHESTER, CT 06412**Current Mailing Address:**51 WINTHROP RD
CHESTER, CT 06412 US**FEI Number:** 06-0725110**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	VP, D
Name	WHELEN, GEORGE W V
Address	51 WINTHROP RD
City-State-Zip:	CHESTER CT 06412
Title	S, D
Name	LIEBERMAN, ALAN E
Address	SHIPMAN & GOODWIN LLP ONE CONSTITUTION PLAZA
City-State-Zip:	HARTFORD CT 06103-1919
Title	D, VP
Name	WHELEN, GEORGE W IV
Address	51 WINTHROP RD
City-State-Zip:	CHESTER CT 06412
Title	CEO, DIRECTOR
Name	MARSH, GEOFFREY E
Address	51 WINTHROP RD
City-State-Zip:	CHESTER CT 06412

Title	VP, D
Name	WHELEN, DENNIS JAMES
Address	51 WINTHROP RD
City-State-Zip:	CHESTER CT 06412
Title	T, ASST. SECRETARY
Name	MITCHELL, ROBERT M
Address	51 WINTHROP RD
City-State-Zip:	CHESTER CT 06412
Title	CFO
Name	JAIN, ASHISH
Address	51 WINTHROP RD
City-State-Zip:	CHESTER CT 06412
Title	VP
Name	ANDERSON, JENNIFER
Address	51 WINTHROP RD
City-State-Zip:	CHESTER CT 06412

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: ROBERT M MITCHELL**TREASURER****04/07/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SCOTT, GREGORY H
Address 51 WINTHROP RD
City-State-Zip: CHESTER CT 06412

Title VP
Name BOARDMAN, BRIAN
Address 99 CEDA INDUSTRIAL PARK
City-State-Zip: CHARLESTOWN NH 03603

Title ASST. TREASURER
Name MICHAUD, AUDREY
Address 51 WINTHROP RD
City-State-Zip: CHESTER CT 06412

Title VP
Name WHEELER, TYLER
Address 51 WINTHROP RD
City-State-Zip: CHESTER CT 06412

Title VP
Name STEPINSKI, ALEXANDER
Address 51 WINTHROP RD
City-State-Zip: CHESTER CT 06412