

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005454

**Entity Name:** SCHWARZE INDUSTRIES, INC.

**Current Principal Place of Business:**

1627 E. WALNUT  
SEGUIN, TX 78155-5259

**FILED**  
**Apr 19, 2021**  
**Secretary of State**  
**9087104276CC**

**Current Mailing Address:**

1627 E. WALNUT  
SEGUIN, TX 78155-5259 US

**FEI Number: 63-0727445**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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           CONTROLLER  
Name           WORD, ROBERT  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title           VP SALES, MARKETING & CUSTOMER  
                  SERVICE  
Name           HEIGL, HARRY D.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title           DIRECTOR  
Name           WEHRLE, RICHARD J.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title           DIRECTOR  
Name           RIZZUTI, EDWARD T.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title           DIRECTOR  
Name           LEONARD, JEFFERY A.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title           VICE-PRESIDENT & TREASURER  
Name           WEHRLE, RICHARD J.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title           VP, GENERAL COUNSEL, AND  
                  SECRETARY  
Name           RIZZUTI, EDWARD T.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title           EXECUTIVE VICE-PRESIDENT  
Name           MALONE, DAN E.  
Address        1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

**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: HOWARD H. MAY**

**PRESIDENT**

**04/19/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE-PRESIDENT  
Name LEONARD, JEFFERY A.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259

Title PRESIDENT  
Name MAY, HOWARD H.  
Address 1627 E. WALNUT  
City-State-Zip: SEGUIN TX 78155-5259