2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000264

Entity Name: COMPART NORTH AMERICA, INC

Current Principal Place of Business:

15381 RENAISSANCE AVE. ODESSA. FL 33556

Current Mailing Address:

6 WILD ROSE DR.

ANDOVER, MA 01810 US

FEI Number: 74-3200360 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.

City-State-Zip:

ANDOVER MA 01810

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2022

Secretary of State

8441682734CC

Officer/Director Detail:

Title D Title S

NameWOLFGANG, KOSTLERNameHOAR, ELIZABETHAddress700 COMMERCE DRIVEAddress6 WILD ROSE DR.

SUITE 500

City-State-Zip: OAK BROOK IL 60523

Title P

Name GASTEIER, BRIAN

Address 700 COMMERCE DR., STE. 500

City-State-Zip: OAK BROOK IL 60523

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: ELIZABETH HOAR

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/19/2022

Date