2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007383

Entity Name: BERNTSEN INTERNATIONAL, INC.

Current Principal Place of Business:

5418 MONUMENT LANE MADISON, WI 53704

Current Mailing Address:

PO BOX 8670

MADISON, WI 53708 WI

FEI Number: 39-1158981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL, INC. 115 NORTH CALHOUN ST STE 4 TALLAHASSEE, FL 32301 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

FILED Apr 07, 2022

Secretary of State

4093348055CC

Officer/Director Detail:

Title PRES Title VP

NameKLONSINSKI, MIKENameCHARROIS, RAQUELAddress5418 MONUMENT LANEAddress5418 MONUMENT LANECity-State-Zip:MADISON WI 53704City-State-Zip:MADISON WI 53704

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: RAQUEL CHARROIS

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT 04/07/2022

Date