2024 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: Yes

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 Feb 08, 2024

Secretary of State

4949877449CC

Officer/Director Detail:

Title PRES Title VP

Name KLONSINSKI, MIKE Name ARNDT, RICHARD

Address 5418 MONUMENT LANE Address 5418 MONUMENT LANE

City-State-Zip: MADISON WI 53704 City-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: MIKE KLONSINSKI

PRESIDENT

02/08/2024