2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003927

Entity Name: FERRARA FIRE APPARATUS, INC.

Current Principal Place of Business:

27855 JAMES CHAPEL ROAD N

HOLDEN, LA 70744

Current Mailing Address:

P O BOX 249

HOLDEN. LA 70744-0249 US

FEI Number: 72-1129363 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION 1200 S. 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: TRACY KELLNER 02/10/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **CFO**

SKONIECZNY, MARK RUSHING, RODNEY N. Name Name

245 S. EXECUTIVE DRIVE Address Address 245 S. EXECUTIVE DRIVE

SUITE 100 SUITE 100

City-State-Zip: **BROOKFIELD WI 53005** City-State-Zip: **BROOKFIELD WI 53005**

Title SECRETARY / GC

Name BOETTINGER, STEPHEN W 245 S EXECUTIVE DRIVE Address City-State-Zip: BROOKFIELD WI 53005

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: STEPHEN W. BOETTINGER

SECRETARY

02/10/2021

FILED Feb 10, 2021

Secretary of State

8545591440CC

Date

Electronic Signature of Signing Officer/Director Detail

Date