

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006269

Entity Name: FORMTEK, INC.

Current Principal Place of Business:

1855 GATEWAY BLVD.
SUITE 570
CONCORD, CA 94520

Current Mailing Address:

1855 GATEWAY BLVD.
SUITE 570
CONCORD, CA 94520 US

FEI Number: 25-1422859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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

Officer/Director Detail :

Title DIRECTOR, CEO
Name MANN, GARY
Address 8233 VIA ROSA
City-State-Zip: ORLANDO FL 32836

Title CFO
Name HAIDINGER, LISABETH
Address 1855 GATEWAY BLVD., STE. 570
City-State-Zip: CONCORD CA 94520

Title SECRETARY
Name SCANLON, DENNIS
Address 1855 GATEWAY BLVD., STE. 570
City-State-Zip: CONCORD CA 94520

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: DENNIS SCANLON

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date