

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005944

Entity Name: WILLET HAUSER ARCHITECTURAL GLASS, INC.

Current Principal Place of Business:

1685 WILKIE DRIVE
WINONA, MN 55987

Current Mailing Address:

1685 WILKIE DRIVE
WINONA, MN 55987 US

FEI Number: 41-0872703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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: SHARON COOKE, ASST SECRETARY

04/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name PHILLIPS, D JOHN
Address 1685 WILKIE DRIVE
City-State-Zip: WINONA MN 55987

Title CEO, DIRECTOR
Name PHILLIPS, L MARY
Address 1685 WILKIE DRIVE
City-State-Zip: WINONA MN 55987

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: JOHN D. PHILLIPS

CEO

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date