

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21653

Entity Name: A & B PROCESS SYSTEMS CORP.**Current Principal Place of Business:**212700 STAINLESS AVENUE
STRATFORD, WI 54484**Current Mailing Address:**212700 STAINLESS AVENUE
STRATFORD, WI 54484 US**FEI Number:** 39-1216094**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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:** MARIA PARRAVICINI

04/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name MARVIN, JAMES LAWRENCE
Address 212700 STAINLESS AVENUE
City-State-Zip: STRATFORD WI 54484

Title OFFICER
Name PACKARD, GREGORY A.
Address 212700 STAINLESS AVENUE
City-State-Zip: STRATFORD WI 54484

Title OFFICER
Name FALLON, GERALYN M.
Address 212700 STAINLESS AVENUE
City-State-Zip: STRATFORD WI 54484

Title OFFICER
Name FERNANDEZ VILLENA, CARLOS
Address 212700 STAINLESS AVENUE
City-State-Zip: STRATFORD WI 54484

Title DIRECTOR
Name PACKARD, GREGORY A.
Address 212700 STAINLESS AVENUE
City-State-Zip: STRATFORD WI 54484

Title DIRECTOR
Name FALLON, GERALYN M.
Address 212700 STAINLESS AVENUE
City-State-Zip: STRATFORD WI 54484

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: GERALYN M. FALLON

VICE PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date