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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001679283

2. Name of Corporation Flender Corporation

3. Street Address Principal Business Office:

No. and Street: <u>1401 MADELINE LANE</u>

City or Town: ELGIN State: IL Zip: 60124 Country: USA

4. Business Phone No.

317-596-3260

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423830

6. Brief Description of the Character of Business Conducted in Rhode Island

<u>DEVELOPMENT, DESIGN, PRODUCTION, SALE AND SERVICING, AND THE IMPORTATION</u>

AND EXPORTATION OF DRIVES FOR USE IN WIND TURBINES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
CFO, TREASURER	WILLIAM GALDO	1401 MADELINE LANE	

		ELGIN, IL 60124 USA
SECRETARY	LISA GREENE	100 TECHNOLOGY DRIVE ALPHARETTA, GA 30005 USA
ASSISTANT SECRETARY	LONNIE J. ELLIS	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
CEO, MEMBER	DANIEL WEILANDT	1401 MADELINE LANE ELGIN, IL 60124 USA
DIRECTOR	STEFAN TENBROCK	AM INDUSTRIEPARK VOERDE, 49562 DEU

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	250,000.00	250000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 30 Day of January, 2020 at 5:20:47 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PAULA KIEFER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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