2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000010938

Entity Name: NCR BRADENTON HOLDINGS, INC

Current Principal Place of Business:

2245 N BANK DR COLUMBUS, OH 43220

FILED Apr 17, 2024 **Secretary of State** 5601138724CC

Current Mailing Address:

2245 N BANK DR

COLUMBUS, OH 43220 US

FEI Number: 84-4203668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 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 **PRESIDENT** Title VΡ

METTLER, BRIANNA Name Name WALTER, ROBERT Address Address 2245 N BANK DR 2245 N BANK DR

City-State-Zip: COLUMBUS OH 43220 COLUMBUS OH 43220 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name DEWOLF, JAMI BROUGHTON, ALTHEA Name Address 2245 N BANK DR Address 2245 N BANK DR

COLUMBUS OH 43220 City-State-Zip: City-State-Zip: COLUMBUS OH 43220

VΡ Title Title **SECRETARY**

Name SWINT, JACOB WOOLLEY, JULIE Name Address 2245 N BANK DR Address 2245 N BANK DR

City-State-Zip: COLUMBUS OH 43220 COLUMBUS OH 43220 City-State-Zip:

Title DIRECTOR Title **TREASURER** Name MEEKS, JANET FRATIANNE, JULIA Name 2245 N BANK DR Address Address 2245 N BANK DR City-State-Zip: COLUMBUS OH 43220

COLUMBUS OH 43220 City-State-Zip:

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/17/2024 SIGNATURE: JULIE WOOLLEY SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE-PRESIDENT Name RULE, MATTHEW

Address 2245 N BANK DR

City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR

Name STITZER, PARKER Address 2245 N BANK DR

City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR

Name DONEY, TIM

Address 2245 N BANK DR

City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR

Name CROWELL, LARRY

Address 2245 N BANK DR

City-State-Zip: COLUMBUS OH 43220

Title DIRECTOR

Name PAVARINI, PETER Address 2245 N BANK DR

City-State-Zip: COLUMBUS OH 43220