### 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185642

Entity Name: STOFIN CO., INC.

## Current Principal Place of Business:

ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401

# **Current Mailing Address:**

ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 US

# FEI Number: 59-0782336

# Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 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

# Officer/Director Detail :

Officer/Director Detail :				
	Title	SENIOR VICE PRESIDENT	Title	PRESIDENT
	Name	BLOMQVIST, ERIK J.	Name	FERNANDEZ, LUIS J.
	Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
	City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
	Title	VICE PRESIDENT & CHIEF PROCUREMENT OFFICER	Title	DIRECTOR, VP, GENERAL COUNSEL & SECRETARY
	Name	RYAN, ALLAN A. IV	Name	TABERNILLA, ARMANDO A.
	Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
	City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
	Title	DIRECTOR, VP, FINANCE & TREASURER	Title	VICE PRESIDENT AND CHIEF ACCOUNTANT OFFICER
	Name	LONDONO, ALEJANDRO	Name	HENDI, MEHDI
	Address	ONE NORTH CLEMATIS ST SUITE 200	Address	1 NORTH CLEMATIS STRET SUITE 200
	City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
	Title	ASSISTANT SECRETARY	Title	ASSISTANT VICE PRESIDENT, TAX
	Name	SADLER , BENJAMIN	Name	JACOBS, NICK
	Address	1 NORTH CLEMATIS STREET SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
	City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401

#### Continues on page 2

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: ARMANDO A. TABERNILLA

# FILED Apr 19, 2024 Secretary of State 7697687864CC

Certificate of Status Desired: No

04/19/2024

Date

#### DIRECTOR, VP, GENERAL COUNSEL & SECRETARY, BY LAUREN DUEMIG, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

#### **Officer/Director Detail Continued :**

TitleASSISTANT VICE PRESIDENT, TAXNameRICE, BRIAN D.AddressONE NORTH CLEMATIS ST

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Date