2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63174

Entity Name: SCOTT SIGN SYSTEMS, INC.

Current Principal Place of Business:

1480 GOULD DRIVE COOKEVILLE, TN 38506

Current Mailing Address:

1480 GOULD DRIVE COOKEVILLE, TN 38506

FEI Number: 65-0200051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Feb 24, 2023

Secretary of State

4759110333CC

Officer/Director Detail :

Title TREASURER, CFO, DIRECTOR Title DIRECTOR

MOGENSEN, BRIAN YARBROUGH, BENJAMIN Name Name

100 THROCKMORTON STREET SUITE 1480 GOULD DRIVE Address Address

1600

DIRECTOR, VP

COOKEVILLE TN 38506 City-State-Zip: City-State-Zip: FOR WORTH TX 76102

Title VICE PRESIDENT

DURFEE, DAVID Name Name KEENE, J RANDELL

Address 1480 GOULD DRIVE 100 THROCKMORTON STREET SUITE Address

Title

City-State-Zip: COOKEVILLE TN 38506 1600

City-State-Zip: FORT WORTH TX 76102 Title DIRECTOR, SECRETARY, VP

Title **DIRECTOR** KINGSBURY, RAYMOND H Name

Name CODOL, ROBERT Address 100 THROCKMORTON STREET SUITE

1600

100 THROCKMORTON STREET SUITE Address City-State-Zip: 1600

FORT WORTH TX 76102

City-State-Zip: FORT WORTH TX 76102

DIRECTOR Title

Title DIRECTOR, PRESIDENT, CEO Name SHIPP, TERRANCE M

RICHARDSON, SAM Name Address 100 THROCKMORTON STREET SUITE

1600 Address 1480 GOULD DRIVE

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: COOKEVILLE TN 38506

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

02/24/2023 SIGNATURE: BRIAN MOGENSEN **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name BRANTLEY, LELAND Address 1480 GOULD DRIVE

City-State-Zip: COOKEVILLE TN 38506