

2024 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**Officer/Director Detail :**

Title DIRECTOR
Name YARBROUGH, BENJAMIN
Address 100 THROCKMORTON STREET SUITE 1600
City-State-Zip: FOR WORTH TX 76102

Title DIRECTOR, VP
Name KEENE, J RANDELL
Address 100 THROCKMORTON STREET SUITE 1600
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name CODOL, ROBERT
Address 100 THROCKMORTON STREET SUITE 1600
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name SHIPP, TERRANCE M
Address 100 THROCKMORTON STREET SUITE 1600
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR, PRESIDENT, CEO
Name RICHARDSON, SAM
Address 1480 GOULD DRIVE
City-State-Zip: COOKEVILLE TN 38506

Title VP
Name BRANTLEY, LELAND
Address 1480 GOULD DRIVE
City-State-Zip: COOKEVILLE TN 38506

Title DIRECTOR, CFO
Name TATE, ROBERT W
Address 1480 GOULD DRIVE
City-State-Zip: COOKEVILLE TN 38506

Title SECRETARY
Name HENDERSON, AUSTIN
Address 1480 GOULD DRIVE
City-State-Zip: COOKEVILLE TN 38506

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: AUSTIN HENDERSON**SECRETARY****04/19/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date