

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000021570

Entity Name: BRANDT, INC.

**Current Principal Place of Business:**

100 N. TAMPA ST  
STE 3500  
TAMPA, FL 33602

**FILED**  
**Apr 05, 2024**  
**Secretary of State**  
**3977280105CC**

**Current Mailing Address:**

2935 S. KOKE MILL RD.  
SPRINGFIELD, IL 62711 US

**FEI Number: 38-3957807**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MCINTOSH, ANDREW L  
SHUMAKER, LOOP & KENDRICK LLP  
101 E. KENNEDY BLVD STE 2800  
TAMPA, FL 33602 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 & CEO, DIRECTOR  
Name            BRANDT, RICK C  
Address        2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title            CFO, EXECUTIVE VICE PRESIDENT &  
                    TREASURER, DIRECTOR  
Name            BRUMMEL, JOE  
Address        2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title            EXECUTIVE VICE PRESIDENT, CHIEF  
                    LEGAL OFFICER & ASSISTANT  
                    SECRETARY, DIRECTOR  
Name            ALLEN, LEE  
Address        2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title            EXECUTIVE VICE PRESIDENT &  
                    CHIEF MARKETING OFFICER,  
                    DIRECTOR  
Name            BARNHART, KARL  
Address        2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title            VICE PRESIDENT & CHIEF  
                    DEVELOPMENT OFFICER  
Name            POWELL, MARK  
Address        2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title            SECRETARY  
Name            THOMAS, EVELYN  
Address        2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title            VP, EH&S  
Name            CATHCART, RICK  
Address        2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title            DIRECTOR  
Name            MCARDLE, TIM  
Address        2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

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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.*

**SIGNATURE: RICK BRANDT**

**PRESIDENT**

**04/05/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WILLARD, DE  
Address 2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR  
Name BARRY, MIKE  
Address 2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR  
Name EARNHARDT MILLER, KELLEY  
Address 2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR  
Name ENGEL, BILL  
Address 2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR  
Name HARBOURT, CHRIS  
Address 2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR  
Name PHALEN, SARAH  
Address 2935 S. KOKE MILL RD.  
City-State-Zip: SPRINGFIELD IL 62711