

2023 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
Feb 24, 2023
Secretary of State
7385756711CC

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

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: RICK BRANDT

PRESIDENT

02/24/2023

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