

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000021570

Entity Name: BRANDT, INC.

Current Principal Place of Business:

1216 OLD HOPEWELL RD.
TAMPA, FL 33619

Current Mailing Address:

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

FEI Number: 38-3957807

Certificate of Status Desired: Yes

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	Title	CFO, EXECUTIVE VICE PRESIDENT & TREASURER
Name	BRANDT, RICK C	Name	BRUMMEL, JOE
Address	2935 S. KOKE MILL RD.	Address	2935 S. KOKE MILL RD.
City-State-Zip:	SPRINGFIELD IL 62711	City-State-Zip:	SPRINGFIELD IL 62711
Title	EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER & ASSISTANT SECRETARY	Title	EXECUTIVE VICE PRESIDENT & CHIEF MARKETING OFFICER
Name	ALLEN, LEE	Name	BARNHART, KARL
Address	2935 S. KOKE MILL RD.	Address	2935 S. KOKE MILL RD.
City-State-Zip:	SPRINGFIELD IL 62711	City-State-Zip:	SPRINGFIELD IL 62711
Title	EXECUTIVE VICE PRESIDENT & CHIEF DEVELOPMENT OFFICER	Title	SECRETARY
Name	POWELL, MARK	Name	BRANDT-THOMAS, EVELYN
Address	2935 S. KOKE MILL RD.	Address	2935 S. KOKE MILL RD.
City-State-Zip:	SPRINGFIELD IL 62711	City-State-Zip:	SPRINGFIELD IL 62711

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: JOE D. BRUMMEL

CFO, EVP & TREASURER 01/10/2020

Electronic Signature of Signing Officer/Director Detail

Date