

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000082216

Entity Name: STA-KOLD CORPORATION

Current Principal Place of Business:

11282 WINDEMERE BLVD
FISHERS, IN 46037

Current Mailing Address:

11282 WINDEMERE BLVD
FISHERS, IN 46037 US

FEI Number: 87-2847857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N
SUITE 300
ST PETERSBURG, FL 33702 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: KIRK NEWCOMER

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAI
Name TONN, MARK
Address 11282 WINDEMERE BLVD
City-State-Zip: FISHERS IN 46037

Title CEO
Name WITTLINGER, TODD
Address 2365 LAKE BIRCH ROAD
City-State-Zip: GRAND RAPIDS MI 49525

Title CFO
Name NEWCOMER, KIRK
Address 5524 BRUCE BLVD.
City-State-Zip: NOBLESVILLE IN 46062

Title P
Name HORVATH, ROB
Address 275 HUNTERS RIDGE DRIVE
City-State-Zip: LABADIE MO 63055

Title CTO
Name DINELLO, MARIO
Address 67701 ROMEO PLANK ROAD
City-State-Zip: RAY MI 48096

Title CDO
Name ALTOMONTE, JOSEPH A
Address 195 BRYN DU DRIVE
City-State-Zip: GRANVILLE OH 43023

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: KIRK NEWCOMER

CFO

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date