

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034812

Entity Name: GLADES FINANCE, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0834735

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A. ESQ.
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401 US

Certificate of Status Desired: No

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: ARMANDO A. TABERNILLA

04/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT & CHIEF
PROCUREMENT OFFICER
Name RYAN, ALLAN IV
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, GENERAL COUNSEL
& SECRETARY
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title PRESIDENT
Name FERNANDEZ, LUIS J.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT
Name BLOMQVIST, ERIK J
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, FINANCE &
TREASURER
Name LONDONO, ALEJANDRO
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name HENDI, MEHDI
Address 1 NORTH CLEMATIS STREET
SUITE 20
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, PROCUREMENT
Name MATTESSICH, JOHN
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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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: ARMANDO A TABERNILLA

04/19/2024

DIRECTOR, VP, GENERAL
COUNSEL & SECRETARY,
BY LAUREN DUEMIG,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT, TAX
Name JACOBS, NICK
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT VICE PRESIDENT, TAX
Name RICE, BRIAN D.
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401