2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000365

Entity Name: ACTS ACQUISITION COMPANY, LLC

Current Principal Place of Business:

375 MORRIS ROAD WEST POINT. PA 19486

Current Mailing Address:

375 MORRIS ROAD PO BOX 90

WEST POINT. PA 19486 US

FEI Number: 23-1900132 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

BRYAN, GEORGE R 6051 VERDI TRAIL SOUTH BOCA RATON, FL 33433 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: GEORGE R. BRYAN 04/30/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR, CHAIRMAN Title CFO

Name DUNN, THOMAS AIII Name GRANT, GERALD T Address 375 MORRIS RD. Address 375 MORRIS RD.

City-State-Zip: WEST POINT PA 19486 WEST POINT PA 19486 City-State-Zip:

Title MGR Title MGR

Name DAVIS, DONALD L Name MASHNER, MARVIN 375 MORRIS RD Address 375 MORRIS RD. Address

City-State-Zip: WEST POINT PA 19486 WEST POINT PA 19486 City-State-Zip:

Title SECRETARY Title **TREASURER**

Name FOX, GLENN D ESQ. Name CHRISTIANSEN, KAREN Address 375 MORRIS ROAD 375 MORRIS ROAD Address City-State-Zip: WEST POINT PA 19486 City-State-Zip: WEST POINT PA 19486

Title **MANAGER** Title **EVP**

Name ESTERHAI, JOHN Name COXSON, CHARLES III Address 375 MORRIS ROAD Address 375 MORRIS ROAD PO BOX 90

City-State-Zip: WEST POINT PA 19486

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and

City-State-Zip:

WEST POINT PA 19486

SENIOR VICE PRESIDENT 04/30/2019 SIGNATURE: GLENN FOX

Electronic Signature of Signing Authorized Person(s) Detail

that my name appears above, or on an attachment with all other like empowered.

Date

FILED Apr 30, 2019

Secretary of State

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