#### 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000225578

Entity Name: THE ANDERSONS MARATHON HOLDINGS LLC

**Current Principal Place of Business:** 

1947 BRIARFIELD BLVD. MAUMEE. OH 43537

### **Current Mailing Address:**

1947 BRIARFIELD BLVD. MAUMEE. OH 43537 US

FEI Number: 84-1867388 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 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

**FILED** Mar 06, 2024

**Secretary of State** 

8152721537CC

## Authorized Person(s) Detail :

Title	FINANCE COMMITTEE	Title	AUDIT COMMITTEE
Name	HARRINGTON, MATT	Name	FENNIG, SAM J

Address 1947 BRIARFIELD BLVD. Address 1947 BRIARFIELD BLVD. MAUMEE OH 43537 City-State-Zip: City-State-Zip: MAUMEE OH 43537

**AUDIT COMMITTEE** Title Title **BOARD REPRESENTATIVE** Name HOELTER, MICHAEL T. HARRIS, ROD Name Address 1947 BRIARFIELD BLVD. Address 1947 BRIARFIELD BLVD. MAUMEE OH 43537 City-State-Zip: City-State-Zip: MAUMEE OH 43537

Title **BOARD REPRESENTATIVE** Title FINANCE COMMITTEE

Name WALZ, BRIAN CRAIG, LISA Name

Address 1947 BRIARFIELD BLVD. Address 1947 BRIARFIELD BLVD. City-State-Zip: MAUMEE OH 43537 MAUMEE OH 43537 City-State-Zip:

Title **BOARD REPRESENTATIVE** Title INSURANCE COMMITTEE

Name KRUEGER, WILLIAM GELETKA, AMANDA Name 1947 BRIARFIELD BLVD. Address 1947 BRIARFIELD BLVD. Address City-State-Zip: MAUMEE OH 43537 MAUMEE OH 43537 City-State-Zip:

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

03/06/2024 SIGNATURE: BRIAN WALZ REPRESENTATIVE

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title BOARD REPRESENTATIVE Title BOARD REPRESENTATIVE

Name MARTIN, PAUL A Name SIMMONS, MARK

Address 1947 BRIARFIELD BLVD. Address 1947 BRIARFIELD BLVD.

City-State-Zip: MAUMEE OH 43537 City-State-Zip: MAUMEE OH 43537

Title BOARD REPRESENTATIVE Title INSURANCE COMMITTEE

Name FENNIG, SAM Name KACHUR, KEVIN

Address 1947 BRIARFIELD BLVD. Address 1947 BRIARFIELD BLVD.

City-State-Zip: MAUMEE OH 43537 City-State-Zip: MAUMEE OH 43537