

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005677

Entity Name: FLEET US LLC

Current Principal Place of Business:

315 12TH STREET
DAKOTA CITY, NE 68731

Current Mailing Address:

315 12TH STREET
PO BOX 279
DAKOTA CITY, NE 68731 US

FEI Number: 20-0233501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GLORIA NASH, ASSISTANT VICE PRESIDENT

04/03/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name PHILPOTTS, LIAM
Address 315 12TH STREET
 PO BOX 279
City-State-Zip: DAKOTA CITY NE 68731

Title MANAGER
Name MCGUFFIE, IAIN P.
Address 315 12TH STREET
 PO BOX 279
City-State-Zip: DAKOTA CITY NE 68731

Title MANAGER
Name HOULBROOKE, PHILLIP
Address 315 12TH STREET
 PO BOX 279
City-State-Zip: DAKOTA CITY NE 68731

Title MANAGER
Name HOULBROOKE, RICHARD
Address 315 12TH STREET
 PO BOX 279
City-State-Zip: DAKOTA CITY NE 68731

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.

SIGNATURE: IAIN P. MCGUFFIE

MANAGER

04/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date