

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005682

Entity Name: TB KNIGHTS LLC

Current Principal Place of Business:

1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Current Mailing Address:

1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MANAGER & CEO
Name YEARLEY, DOUGLAS C JR
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title MGR
Name PARAHUS, ROBERT
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title MANAGER, SENIOR VP, CFO &
 ASSISTANT SECRETARY
Name CONNOR, MARTIN P
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VP & TREASURER
Name ZIEGLER, GREGG L.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VP, CAO & ASSISTANT
 SECRETARY
Name GRUBB, MICHAEL J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title PRESIDENT
Name MC CULLOUGH, JOHN A.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name COOPER, FREDERICK N.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name LAWHORN, ANDREW C.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

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.

SIGNATURE: KENNETH J. GREENSPAN

**VP & ASSISTANT
SECRETARY**

04/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name ROCHESTIE, RUSSELL R.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT & SECRETARY
Name COEN, KEVIN J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name KEYSER, RICHARD
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name RODRIGUEZ, YOLANDA S.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT
Name COHEN, ERIC
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT
Name CONNIFF, NICOLE
Address 23422 MILL CREEK ROAD
City-State-Zip: LAGUNA HILLS CA 92653

Title VICE PRESIDENT
Name SMITH, DAVID W.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name RUBINICH, JOSHUA M.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name ASHWOOD, JANE
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name MCKENNA, RYAN M.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name GREENSPAN, KENNETH J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT
Name KINNEY, DUSTIN
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT
Name FAUX, NICOLE
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY
Name JOHNSTON, WILLIAM D.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034