

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000007464

FILED
Apr 11, 2022
Secretary of State
9537713235CC

Entity Name: BERKSHIRE PRODUCTION SUPPLY, LLC

Current Principal Place of Business:

40333 W 14 MILE RD
NOVI, MI 48377

Current Mailing Address:

P.O. BOX 1385
WALLED LAKE, MI 48390-5385

FEI Number: 20-2178725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
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

Authorized Person(s) Detail :

Title MBR
Name ITTI INVESTMENT HOLDINGS, INC.
Address 300 WESTWAY PL
City-State-Zip: ARLINGTON TX 76018-1021

Title MBR
Name ITTI HOLDINGS, INC.
Address 300 WESTWAY PL
City-State-Zip: ARLINGTON TX 76018-1021

Title AP
Name CLARK, TIMOTHY M CFO
Address P.O. BOX 1385
City-State-Zip: WALLED LAKE MI 48390

Title AP
Name BEAUDOIN, JOHN CEO
Address P.O. BOX 1385
City-State-Zip: WALLED LAKE MI 48390

Title AP
Name BAIR, MITCH CEO
Address P.O. BOX 1385
City-State-Zip: WALLED LAKE MI 48390

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: THOMAS E DONOVAN

TAX ACCOUNTANT

04/11/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date