2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000000833

Entity Name: NOVAE LLC

FILED
Aug 08, 2023
Secretary of State
5969284524CC

Current Principal Place of Business:

ONE NOVAE PARKWAY MARKLE, IN 46770

Current Mailing Address:

ONE NOVAE PARKWAY MARKLE, IN 46770 US

FEI Number: 35-1953989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 MGR Title MGR

Name ALLARD, MATTHEW Name BREKKE, REIDAR

Address ONE NOVAE PARKWAY Address ONE NOVAE PARKWAY

City-State-Zip: MARKLE IN 46770 City-State-Zip: MARKLE IN 46770

Title MGR Title MGR

Name SIEGEL, NOAH Name HOKKANEN, GARY

Address ONE NOVAE PARKWAY Address ONE NOVAE PARKWAY

City-State-Zip: MARKLE IN 46770 City-State-Zip: MARKLE IN 46770

Title MGR Title MGR

Name BERMES, STEVE Name STORIE, CHRIS

Address ONE NOVAE PARKWAY Address ONE NOVAE PARKWAY

City-State-Zip: MARKLE IN 46770 City-State-Zip: MARKLE IN 46770

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: STEVE BERMES MANAGER 08/08/2023