

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002280

Entity Name: IDENTCO INTERNATIONAL COMPANY, LLC

Current Principal Place of Business:

28164 W CONCRETE DR
INGLESIDE, IL 60041

Current Mailing Address:

28164 W CONCRETE DR
INGLESIDE, IL 60041 US

FEI Number: 36-3582171

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
Name KENEALEY, KEVIN P
Address 28164 W CONCRETE DR
City-State-Zip: INGLESIDE IL 60041

Title MGR
Name PUMMILL, R CHRISTOPHER
Address 28164 W CONCRETE DR
City-State-Zip: INGLESIDE IL 60041

Title MGR
Name HOFFMAN, SCOTT
Address 28164 W CONCRETE DR
City-State-Zip: INGLESIDE IL 60041

Title MGR
Name LUNDQUIST, JAMES
Address 28164 W CONCRETE DR
City-State-Zip: INGLESIDE IL 60041

Title CFO
Name KARSTENSON, BILL
Address 28164 W CONCRETE DR
City-State-Zip: INGLESIDE IL 60041

Title MGR
Name ZECHMAN, BRADLEY
Address 28164 W CONCRETE DR
City-State-Zip: INGLESIDE IL 60041

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: BILL KARSTENSON

CFO

07/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date