2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M23000012528

Entity Name: WSB LLC

Current Principal Place of Business:

701 XENIA AVENUE S

SUITE 300

MINNEAPOLIS, MN 55416

Current Mailing Address:

701 XENIA AVENUE S SUITE 300

MINNEAPOLIS, MN 55416 US

FEI Number: 41-1820018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Aug 07, 2025

Secretary of State 5120254694CC

Authorized Person(s) Detail:

MEMBER Title **AUTHORIZED REPRESENTATIVE**

WSB ENGINEERING HOLDINGS INC. SLIPKA, ROBERT Name Name

1114 NORTHWOOD DRIVE Address 701 XENIA AVENUE S Address

SUITE 300

City-State-Zip: MINNEAPOLIS MN 55416

Title **FACILITIES SPECIALIST** Title FLEET AND ASSET MANAGER GLENN, COURTNEY Name

WRIGHT, ABBY Name

Address 615 N HUDSON AVE, STE 300 Address 8970 103RD ST, STE 14-15 City-State-Zip: OKLAHOMA CITY OK 73102

City-State-Zip: JACKSONVILLE FL 32210

REGIONAL CONTROLLER Title CONTROLLER Name

DULANEY, CHRISTY HOTOVY, BRIAN Name

Address 1437 S BOULDER AVENUE #1550 Address 701 XENIA AVE S, STE 300

City-State-Zip: **TULSA OK 74119** City-State-Zip: MINNEAPOLIS FL 74119

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: SLIPKA, ROBERT

AUTHORIZED PERSON

DELANO MN 55328

City-State-Zip:

Title

08/07/2025