

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002300

Entity Name: UNTO, INC.

Current Principal Place of Business:

2001 WEST PLANO PARKWAY
SUITE 2200
PLANO, TX 75075

Current Mailing Address:

ATTN: GENERAL COUNSEL'S OFFICE
100 LAKE HART DRIVE-3500
ORLANDO, FL 32832 US

FEI Number: 95-4578963

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

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name GOFF, ALLEN W.
Address 100 LAKE HART DR - 3500
City-State-Zip: ORLANDO FL 32832

Title CFO
Name TJERNAGEL, MARK D
Address 100 LAKE HART DRIVE - 3500
City-State-Zip: ORLANDO FL 32832-0100

Title SECRETARY
Name BOUCHARD, BARBARA
Address ATTN: GENERAL COUNSEL'S OFFICE
100 LAKE HART DRIVE-3500
City-State-Zip: ORLANDO FL 32832

Title DIRECTOR, CHAIRMAN
Name GAUTHIER, MARK A
Address 100 LAKE HART DRIVE - 3500
City-State-Zip: ORLANDO FL 32832-0100

Title DIRECTOR
Name BRILEY, DOUGLAS
Address WARREN DOULGLAS CREATIVE
BRAND MARKETING
6300 RIDGLEA PLACE, SUITE 408
City-State-Zip: FORT WORTH TX 76116

Title CONTROLLER
Name WEIER, DAVE
Address 100 LAKE HART DRIVE -3500
City-State-Zip: ORLANDO FL 32832

Title DIRECTOR
Name CULVER, JENNIFER
Address 100 LAKE HART DR - 3500
City-State-Zip: ORLANDO FL 32832

Title DIRECTOR
Name SMITH, DARRYL
Address 100 LAKE HART DR - 3500
City-State-Zip: ORLANDO FL 32832

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA BOUCHARD

SECRETARY

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHAPPELL, CHARLES
Address 100 LAKE HART DR - 3500
City-State-Zip: ORLANDO FL 32832

Title DIRECTOR
Name HAZELTON, DAVID
Address 2001 WEST PLANO PARKWAY
 SUITE 2200
City-State-Zip: PLANO TX 75075