#### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 804612** 

Entity Name: SSA GULF, INC.

**FILED** Apr 26, 2023 Secretary of State 5516666380CC

# **Current Principal Place of Business:**

1131 SW KLICKITAT WAY C/O CANDICE M. WOODS SEATTLE, WA 98134

## **Current Mailing Address:**

1131 SW KLICKITAT WAY C/O CANDICE M. WOODS SEATTLE, WA 98134-1108 US

FEI Number: 63-0181240 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Name

Officer/Director Detail:

Title **CFO** Title VICE PRESIDENT - ACCOUNTING &

> **BENEFITS** ALDAYA, JOHN J

Name BICKNELL, THERESA M Address 1131 SW KLICKITAT WAY

Address 1131 SW KLICKITAT WAY City-State-Zip: SEATTLE WA 98134

City-State-Zip: SEATTLE WA 98134

Title REGIONAL VICE PRESIDENT VP, GENERAL COUNSEL & Title

DOWNEY, ROBERT "PAT" Name SECRETARY

MCCARDELL. MATTHEW K Name Address 2816 B WEST 11TH STREET Address 1131 SW KLICKITAT WAY City-State-Zip: PANAMA CITY FL 32401

City-State-Zip: SEATTLE WA 98134

Title **OTHER** 

Title **DIRECTOR** Name CHICO, PABLO

Name OSTERGAARD, UFFE Address **INSURGENTES SUR** 

> 1898 PISO 11 COL FLORIDA Address 1131 SW KLICKITAT WAY

City-State-Zip: **DELEGACION ALVARO OBREGON** City-State-Zip: SEATTLE WA 98134-1101 D.F. 01030

VΡ Title Title DIRECTOR, PRESIDENT

Name FRENNEA, BRIAN OFFENBECHER, LAUREN H Name

Address ALABAMA STATE DOCKS Address 1131 SW KLICKITAT WAY

**BUILDING 55** 

SEATTLE WA 98134-1108 City-State-Zip: City-State-Zip: MOBILE AL 36602

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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 607, Florida Statutes; and that my name appears

above, or on an attachment with all other like empowered. 04/26/2023

VICE PRESIDENT, **GENERAL COUNSEL &** 

**SECRETARY** 

SIGNATURE: MATTHEW K. MCCARDELL

Date

## Officer/Director Detail Continued:

Title VICE PRESIDENT - C-RIVER OPERATIONS

Name CASCIO, PAMELA

Address 2901 RIDGELAKE DRIVE

SUITE 109

City-State-Zip: METAIRIE LA 70002

Title VICE PRESIDENT - TAX

Name NGUYEN, HONG

Address 1131 SW KLICKITAT WAY

City-State-Zip: SEATTLE WA 98134

Title VICE PRESIDENT - HUMAN

**RESOURCES** 

Name RIGBY, BRANT

Address 1131 SW KLICKITAT WAY

City-State-Zip: SEATTLE WA 98134