2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836140

Entity Name: ATCO RUBBER PRODUCTS, INC.

Current Principal Place of Business:

2407 POLICE CENTER PLANT CITY. FL 33566

Current Mailing Address:

7101 ATCO DRIVE

FORT WORTH, TX 76118-4098

FEI Number: 38-1795281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Jun 26, 2023

Secretary of State

2294476514CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name KIRBY, D MARK Name MARTIN, JEFFREY A

Address 7101 ATCO DRIVE Address 7101 ATCO DRIVE

City-State-Zip: FORT WORTH TX 76118-4098 City-State-Zip: FORT WORTH TX 76118-4098

 Title
 SECRETARY
 Title
 SENIOR ACCOUNTANT

 Name
 MIRITELLO, CHRISTOPHER J
 Name
 HODGKINS, JINNA JEAN

Address 7101 ATCO DRIVE Address 7101 ATCO DRIVE

City-State-Zip: FORT WORTH TX 76118-4098 City-State-Zip: FORT WORTH TX 76118-4098

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.

SIGNATURE: JINNA HODGKINS

SENIOR ACCOUNTANT

06/26/2023