

2024 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

Officer/Director Detail :

Title PRESIDENT
Name KIRBY, D MARK
Address 7101 ATCO DRIVE
City-State-Zip: FORT WORTH TX 76118-4098

Title TREASURER
Name MARTIN, JEFFREY A
Address 7101 ATCO DRIVE
City-State-Zip: FORT WORTH TX 76118-4098

Title SECRETARY
Name MIRITELLO, CHRISTOPHER J
Address 7101 ATCO DRIVE
City-State-Zip: FORT WORTH TX 76118-4098

Title CONTROLLER
Name CARTER, TIFFANY
Address 7101 ATCO DRIVE
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: TIFFANY CARTER

CONTROLLER

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date