2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849848

Entity Name: OWEN-AMES-KIMBALL CO.

Current Principal Place of Business:

300 IONIA AVE N W

GRAND RAPIDS, MI 49503

Current Mailing Address:

11941 FAIRWAY LAKES DR. FT. MYERS, FL 33913-8338

FEI Number: 38-0900420 Certificate of Status Desired: No

FILED Mar 15, 2021

Secretary of State

6295392463CC

Date

Date

Name and Address of Current Registered Agent:

ZWACK, MATTHEW J 11941 FAIRWAY LAKES DR. FORT MYERS, FL 33913 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: MATTHEW ZWACK 03/15/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title STD

Name STANEK, FRANK Name LA BARGE, JOHN CJR

Address 4676 WALKER RIDGE RD Address 7264 TORY DR

City-State-Zip: KALAMAZOO MI 49009 City-State-Zip: HUDSONVILLE MI 49426

Title D Title VD

NameSHIMP, KEVIN C.NameZWACK, MATTHEW JAddress14841 CALEB DRIVEAddress3771 15TH AVE. SWCity-State-Zip:FORT MYERS FL 33908City-State-Zip:NAPLES FL 34117

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: FRANK STANEK PRESIDENT 03/15/2021