2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003851

Entity Name: WINSLOW MARINE PRODUCTS CORPORATION

Apr 19, 2023 Secretary of State 1361123683CC

FILED

Current Principal Place of Business:

11700 S.W. WINSLOW DRIVE LAKE SUZY. FL 34269

Current Mailing Address:

11700 S.W. WINSLOW DRIVE LAKE SUZY, FL 34269 US

FEI Number: 03-0472072 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 ASSISTANT SECRETARY Title VICE PRESIDENT & TREASURER

Name BOIVIN, JENNIFER M Name PEET, CHRISTOPHER

Address 11700 S.W. WINSLOW DRIVE Address 11700 S.W. WINSLOW DRIVE

City-State-Zip: LAKE SUZY FL 34269 City-State-Zip: LAKE SUZY FL 34269

Title VP Title SECRETARY

Name ROY, BRIAN A. Name BHATTI, NAADIA

Address 11700 S.W. WINSLOW DRIVE Address 11700 S.W. WINSLOW DRIVE

City-State-Zip: LAKE SUZY FL 34269 City-State-Zip: LAKE SUZY FL 34269

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name DRYDEN, EDWARD Name MOORE, ANDREW D.

Address 11700 S.W. WINSLOW DRIVE Address 11700 S.W. WINSLOW DRIVE

City-State-Zip: LAKE SUZY FL 34269 City-State-Zip: LAKE SUZY FL 34269

Title VP Title TREASURER, DIRECTOR, VP

Name HASELHORST, BRADLEY A. Name WARE, NATHAN

Address 11700 S.W. WINSLOW DRIVE Address 11700 S.W. WINSLOW DRIVE

City-State-Zip: LAKE SUZY FL 34269 City-State-Zip: LAKE SUZY FL 34269

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: JENNIFER M. BOIVIN

ASSISTANT SECRETARY 04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date