

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004015

**Entity Name:** DUKE'S ROOT CONTROL, INC.

**Current Principal Place of Business:**

400 AIRPORT ROAD, UNIT E  
ELGIN, IL 60123

**Current Mailing Address:**

400 AIRPORT ROAD, UNIT E  
ELGIN, IL 60123 US

**FEI Number: 75-3026801**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 & CEO  
Name            FISHBUNE , MATTHEW  
Address        400 AIRPORT ROAD, UNIT E  
City-State-Zip: ELGIN IL 60123

Title            CFO  
Name            BRIDGNELL , CHRIS  
Address        400 AIRPORT ROAD, UNIT E  
City-State-Zip: ELGIN IL 60123

Title            VICE PRESIDENT ENTERPRISE  
                  EXCELLENCE  
Name            BOYKO , BRADEN  
Address        3983 EASTBOURNE DRIVE  
City-State-Zip: SYRACUSE NY 13206

Title            VICE PRESIDENT INFRASTRUCTURE  
                  PROGRAMS & ASSISTANT  
                  SECRETARY  
Name            HARROD, MICHELLE  
Address        400 AIRPORT ROAD, UNIT E  
City-State-Zip: ELGIN IL 60123

Title            VP OF FINANCE & SECRETARY  
Name            OWENS , RICHELLE  
Address        400 AIRPORT ROAD, UNIT E  
City-State-Zip: ELGIN IL 60123

Title            SENIOR VICE PRESIDENT  
                  OPERATIONS  
Name            MONK , DEAN  
Address        400 AIRPORT ROAD, UNIT E  
City-State-Zip: ELGIN IL 60123

Title            SVP SALES  
Name            HUGHES, KEVIN  
Address        400 AIRPORT ROAD, UNIT E  
City-State-Zip: ELGIN IL 60123

Title            VICE PRESIDENT ENGINEERING  
Name            KOONCE , MIKE  
Address        126 COMMERCE COURT  
City-State-Zip: PITTSBORO NC 27312

**Continues on page 2**

*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: RICHELLE OWENS**

**SECRETARY, BY  
ANDREW GILBERT,  
ATTORNEY-IN-FACT**

**04/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            VICE PRESIDENT HUMAN RESOURCES  
Name            GONZALEZ , CRYSTAL  
Address        400 AIRPORT ROAD, UNIT E  
City-State-Zip: ELGIN IL 60123