

2024 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:

3983 EASTBOURNE DRIVE
SYRACUSE, NY 13206 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

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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 JULIE 04/15/2024
GEDEON, ATTORNEY-IN-
FACT

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