

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006099

Entity Name: BRUNSWICK PRODUCT PROTECTION CORPORATION OF FLORIDA**Current Principal Place of Business:**26125 N. RIVERWOODS BLVD.
METTAWA, IL 60045**Current Mailing Address:**26125 N. RIVERWOODS BLVD.
METTAWA, IL 60045 US**FEI Number:** 20-0433647**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** ASSISTANT SECRETARY**Name** FORAN, JULIANNE**Address** 26125 N. RIVERWOODS BLVD.**City-State-Zip:** METTAWA IL 60045**Title** VICE PRESIDENT & TREASURER**Name** GWILLIM, RYAN MICHAEL**Address** 26125 N. RIVERWOODS BLVD.**City-State-Zip:** METTAWA IL 60045**Title** SECRETARY**Name** DEKKER, CHRISTOPHER FRANCIS**Address** 26125 N. RIVERWOODS BLVD.**City-State-Zip:** METTAWA IL 60045**Title** PRESIDENT**Name** JHA, BIJOY**Address** 26125 N. RIVERWOODS BLVD.**City-State-Zip:** METTAWA IL 60045**Title** DIRECTOR**Name** JHA, BIJOY**Address** 26125 N. RIVERWOODS BLVD.**City-State-Zip:** METTAWA IL 60045**Title** DIRECTOR**Name** GWILLIM, RYAN MICHAEL**Address** 26125 N. RIVERWOODS BLVD.**City-State-Zip:** METTAWA IL 60045

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: CHRISTOPHER FRANCIS DEKKERSECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date