

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000695

Entity Name: SEABOARD SOLUTIONS, INC.

Current Principal Place of Business:

8001 NW 79TH AVE
MIAMI, FL 33166

FILED
Apr 16, 2024
Secretary of State
5493493119CC

Current Mailing Address:

9000 WEST 67TH STREET
ATTN: LEGAL
MERRIAM, KS 66202 US

FEI Number: 20-0673554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 VP, TREASURER, DIRECTOR
Name STEER, ROBERT L
Address 9000 WEST 67TH ST
City-State-Zip: MERRIAM KS 66202

Title PRESIDENT
Name GONZALES, EDWARD A
Address 8001 NW 79TH AVE
City-State-Zip: MIAMI FL 33166

Title VP, SECRETARY
Name BECKER, DAVID M
Address 9000 WEST 67TH ST
City-State-Zip: MERRIAM KS 66202

Title VP
Name ARTIDIELLO, HEIDI
Address 8001 NW 79TH AVE
City-State-Zip: MIAMI FL 33166

Title VP
Name BRECHEISEN, BRUCE A
Address 8001 NW 79TH AVE
City-State-Zip: MIAMI FL 33166

Title ASST. SECRETARY
Name IRICK, STEPHEN C JR.
Address 8001 NW 79TH AVENUE
City-State-Zip: MIAMI FL 33166

Title VP
Name LANZAS, MARIA D
Address 8001 NW 79TH AVENUE
City-State-Zip: MIAMI FL 33166

Title VP
Name JUNCO, PATRICIA
Address 8001 NW 79TH AVENUE
City-State-Zip: MIAMI FL 33166

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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: DAVID H. RANKIN

VICE PRESIDENT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BRESKY, JACOB
Address 9000 WEST 67TH STREET
City-State-Zip: MERRIAM KS 66202

Title VP
Name RANKIN, DAVID H
Address 9000 WEST 67TH STREET
City-State-Zip: MERRIAM KS 66202