# 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# F0500000632

Entity Name: AWIN MANAGEMENT, INC.

### Current Principal Place of Business:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054

## **Current Mailing Address:**

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 US

# FEI Number: 76-0353318

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

### Certificate of Status Desired: No

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

### **Officer/Director Detail :**

Title	DIRECTOR	Title	PRESIDENT
Name	GOEBEL, BRIAN A.	Name	BRUMMER, GREGG K.
Address	18500 NORTH ALLIED WAY	Address	18500 NORTH ALLIED WAY
City-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Title	VP	Title	VP
Name	WILHOIT, ADRIENNE W.	Name	NICKERSON, JOHN B.
Address	18500 NORTH ALLIED WAY	Address	18500 NORTH ALLIED WAY
City-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Title	VP	Title	VP, TAX
Name	THOMSON, JENNIFER L.	Name	FOCAZIO, LAWRENCE D.
Address	18500 NORTH ALLIED WAY	Address	18500 NORTH ALLIED WAY
		/1001000	10500 NORTH ALLIED WAT
City-State-Zip:		City-State-Zip:	
	PHOENIX AZ 85054		
Title	PHOENIX AZ 85054 SECRETARY	City-State-Zip:	PHOENIX AZ 85054
	PHOENIX AZ 85054	City-State-Zip: Title	PHOENIX AZ 85054 ASSISTANT SECRETARY
Title Name	PHOENIX AZ 85054 SECRETARY MCKEON, LAUREN	City-State-Zip: Title Name	PHOENIX AZ 85054 ASSISTANT SECRETARY WILHOIT, ADRIENNE W. 18500 NORTH ALLIED WAY

### 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: LAUREN MCKEON

SECRETARY

04/22/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 22, 2023 Secretary of State 2465153174CC

# **Officer/Director Detail Continued :**

Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	NICKERSON, JOHN B.	Name	THOMSON, JENNIFER L.
Address	18500 NORTH ALLIED WAY	Address	18500 NORTH ALLIED WAY
City-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054

Title	TREASURER
Name	BOYD, CALVIN R.
Address	18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054