2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001151

Entity Name: BELFAB, INC.

Current Principal Place of Business:

305 FENTRESS BLVD. DAYTONA BEACH, FL 32114

Current Mailing Address:

5605 CARNEGIE BLVD. SUITE 500 CHARLOTTE, NC 28209 US

FEI Number: 20-4190001

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	VP	Title	PRESIDENT AND CHIEF EXECUTIVE
Name	MCLEAN, ROBERT S.		OFFICER
Address	305 FENTRESS BLVD.	Name	HUDON, GILLES
City-State-Zip:	DAYTONA BEACH FL 32114	Address	305 FENTRESS BLVD.
		City-State-Zip:	DAYTONA BEACH FL 32114
Title	DIRECTOR	Title	VICE PRESIDENT AND SECRETARY
Name	GREELEY, TANYA D.	Name	GREELEY, TANYA D.
Address	305 FENTRESS BLVD.	Address	305 FENTRESS BLVD.
City-State-Zip:	DAYTONA BEACH FL 32114	City-State-Zip:	DAYTONA BEACH FL 32114
		, ,	
Title	VP		
Title Name	VP SHULL WES	Title	VP
Name	SHULL, WES	Title Name	VP HILL, STEVEN
Name Address	SHULL, WES 305 FENTRESS BLVD.		
Name	SHULL, WES	Name	HILL, STEVEN 305 FENTRESS BLVD.
Name Address	SHULL, WES 305 FENTRESS BLVD.	Name Address City-State-Zip:	HILL, STEVEN 305 FENTRESS BLVD. DAYTONA BEACH FL 32114
Name Address City-State-Zip:	SHULL, WES 305 FENTRESS BLVD. DAYTONA BEACH FL 32114	Name Address City-State-Zip: Title	HILL, STEVEN 305 FENTRESS BLVD. DAYTONA BEACH FL 32114 DIRECTOR
Name Address City-State-Zip: Title	SHULL, WES 305 FENTRESS BLVD. DAYTONA BEACH FL 32114 TREASURER	Name Address City-State-Zip: Title Name	HILL, STEVEN 305 FENTRESS BLVD. DAYTONA BEACH FL 32114 DIRECTOR HUDON, GILLES
Name Address City-State-Zip: Title Name	SHULL, WES 305 FENTRESS BLVD. DAYTONA BEACH FL 32114 TREASURER RAVENBERG, CHRISTOPHER	Name Address City-State-Zip: Title	HILL, STEVEN 305 FENTRESS BLVD. DAYTONA BEACH FL 32114 DIRECTOR HUDON, GILLES 305 FENTRESS BLVD.

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: TANYA D. GREELEY

VICE PRESIDENT AND 04/04/2024 SECRETARY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2024 Secretary of State 4750319927CC

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	MCLEAN, ROBERT S.
Address	305 FENTRESS BLVD.
City-State-Zip:	DAYTONA BEACH FL 32114