2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Name

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2023

Secretary of State

8634020465CC

Officer/Director Detail:

Title TREASURER Title VP

Name RAVENBERG, CHRISTOPHER Name HILL, STEVEN

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 VICE PRESIDENT AND SECRETARY

NameSHULL, WESNameGREELEY, TANYA D.Address305 FENTRESS BLVD.Address305 FENTRESS BLVD.

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR Title PRESIDENT AND CHIEF EXECUTIVE

GREELEY, TANYA D.

Address 305 FENTRESS BLVD.

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 DIRECTOR

NameMCLEAN, ROBERT S.NameMCLEAN, ROBERT S.Address305 FENTRESS BLVD.Address305 FENTRESS BLVD.

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

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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: TANYA D.GREELEY SECRETARY 03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HUDON, GILLES

Address 305 FENTRESS BLVD.

City-State-Zip: DAYTONA BEACH FL 32114