

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004795

Entity Name: SAP INDUSTRIES, INC.**Current Principal Place of Business:**1101 W WASHINGTON ST.
SUITE 401
TEMPE, AZ 85281**Current Mailing Address:**1101 W WASHINGTON ST.
SUITE 401
TEMPE, AZ 85281 US**FEI Number:** 68-0407321**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
3999 WEST CHESTER PIKE
NEWTOWN SQUARE, FL 19073 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 ASSISTANT CORPORATE
SECRETARY
Name HECK, ELIZABETH
Address 1101 W WASHINGTON ST.
SUITE 401
City-State-Zip: TEMPE AZ 85281

Title TREASURER
Name HIRSCHFELD, CYNTHIA ANN
Address 1101 W WASHINGTON ST.
SUITE 401
City-State-Zip: TEMPE AZ 85281

Title PRESIDENT AND CFO
Name DIPLACIDO, JOHN
Address 1101 W WASHINGTON ST.
SUITE 401
City-State-Zip: TEMPE AZ 85281

Title VP, LEGAL
Name MARTELL, PATRICK
Address 1101 W WASHINGTON ST.
SUITE 401
City-State-Zip: TEMPE AZ 85281

Title CORPORATE SECRETARY
Name HANSS, MARY BETH
Address 1101 W WASHINGTON ST.
SUITE 401
City-State-Zip: TEMPE AZ 85281

Title SOLE DIRECTOR
Name DIPLACIDO, JOHN
Address 1101 W WASHINGTON ST.
SUITE 401
City-State-Zip: TEMPE AZ 85281

Title CONTRACTS
Name BUCKLEY, MARK
Address 1101 W WASHINGTON ST.
SUITE 401
City-State-Zip: TEMPE AZ 85281

Title CORPORATE COUNSEL
Name MILLER, JONATHON
Address 1101 W WASHINGTON ST.
SUITE 401
City-State-Zip: TEMPE AZ 85281

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: ELIZABETH HECK

ASSISTANT CORPORATE SECRETARY 03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date